Page 1 01 83 11/7/2019 4:06 PM
Marilyn Burgess - District Clerk Harris County
Envelope No. 38326384

By: Nelson Cuero Filed: 11/7/2019 4:06 PM

NOTICE: THIS DOCUMENT CONTAINS SENSITIVE DATA.

NO		
RENEE JEFFERSON-SMITH Plaintiff,	300	IN THE DISTRICT COURT
<b>V.</b>	o secono	
	800 000	TH JUDICIAL DISTRICT
CITY OF HOUSTON, TEXAS; and HARRIS COUNTY, TEXAS	Ø :00 u	
Defendants.	8	OF HARRIS COUNTY, TEXAS

PLAINTIFF'S ORIGINAL VERIFIED PETITION FOR DECLARATORY
JUDGMENT AND APPLICATION FOR TEMPORARY RESTRAINING
ORDER AND TEMPORARY INJUNCTION, AND PERMANENT INJUNCTION

# TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES PLAINTIFF, RENEE JEFFERSON-SMITH, Individually and as a Candidate for District B, City of Houston, and as a registered voter in District B, City of Houston, who files this Original Verified Petition for Declaratory Judgment and Application for Temporary Restraining Order, Temporary Injunction, and Permanent Injunction, and in support thereof would respectfully show the Court as follows:

### **PARTIES**

- 1. Plaintiff, RENEE JEFFERSON-SMITH (herein referred to as "Candidate Jefferson-Smith"), an Individual, a Candidate for District B, City of Houston, a registered voter in District B, City of Houston whose address is 9110 Lavender Street, Houston, Texas 77016, Houston, Harris County, Texas, files this Original Verified Petition for Declaratory Judgment and Application for Temporary Restraining Order, Temporary Injunction, and Permanent Injunction. The last three numbers of RENEE JEFFERSON-SMITH's driver's license number are 856. The last three numbers of RENEE JEFFERSON-SMITH's social security number are 688.
- 2. Defendant, CITY OF HOUSTON (the "City") is a governmental entity in the State of Texas and may be served with citation for process by serving the City of Houston Secretary, Anna Russell, City of Houston Annex, 900 Bagby Street, Room P 101, Houston, Texas 77002.
- 3. Defendant, HARRIS COUNTY, TEXAS (the "County") is a governmental entity in the State of Texas and may be served with citation for service of process by serving Honorable Lina Hidalgo, Harris County, Texas, 1001 Preston Street, Suite 911, Houston, Texas 77002.
- 4. Defendant, DIANE TRAUTMAN (the "Clerk") is an independently elected governmental official in the County of Harris, State of Texas and may be served with citation for service of process by serving Honorable Diane Trautman, Harris County, Texas, 201 Caroline, Third Floor, Houston, Texas 77002.

- 5. Defendant, CYNTHIA KAY BAILEY (herein referred to as "Candidate Bailey"), is an individual and Candidate for District B, City of Houston, and may be served with citation for service of process by serving Cynthia Kay Bailey at 7830 Flintridge Drive, Houston, Texas 77028.
- 6. This court has jurisdiction over all of the Defendants because Defendants are governmental entities of the State of Texas, elected officials of Harris County, or candidates for public office in governmental entities of the State of Texas. Further, venue is proper in Harris County, Texas pursuant to the provisions of Section 15.001, et eq. Texas Civil Practices and Remedies Code, as all of Plaintiffs' claims arise out of the same transaction, occurrence, or series of transactions or occurrences that happened in Harris County, Texas.

# FACTS

- 7. In this petition for declaratory judgment and application for temporary restraining order, temporary injunction, and permanent injunction now pending in this Court, Plaintiff is seeking to enjoin Candidate Bailey from appearing as a candidate on the City of Houston Runoff Ballot.
- 8. On November 6, 2019, the voters in Houston City Council District B cast their votes for councilmember of District B, however, the election vote margin did not give any candidate the absolute majority needed to avoid an election runoff. Although the election results are not yet final and certified, Candidate Jefferson-Smith received 13.42% of the vote, making her the third top candidate in the District B Race which was 1% percentage less than that of the number two candidate who appears to be in the runoff at this time.
- 9. Unfortunately, this candidate, is an ex-felon whose disabilities have not been restored or removed, which disqualifies her from holding public office. On June 1, 2007, Cynthia Kay Bailey was sentenced to ten (10) years in the Texas Department of Criminal Justice. She served 18 months of that sentence and was released on parole. (See Exhibit A as attached)
- 10. As a convicted felon, Candidate Bailey is not legally entitled to be seated as the next Councilmember for District B. Furthermore, she may have perjured herself by falsely asserting on her affidavit for public office that she was not an ex-felon. (See Exhibit B, attached)
- 11. In reviewing the history of similar matters in Texas, this candidate should not be in the runoff as this will guarantee a victory for the other runoff candidate and deny voters in District B a real choice, and the opportunity to choose between two eligible candidates for the position of Councilmember for District B, thus ensuring that District B voters are not disenfranchised.

### **GROUNDS**

- 12. Plaintiff along with the voters and citizens of District B will suffer immediate and irreparable injury, loss, or damage if Defendant's conduct described above is not enjoined for these reasons: Candidate Bailey's disabilities that prevent her from holding an elected office have not been removed either by executive pardon, a judicial release of disabilities, or by operation of statute.
- 13. "Conviction for a felony in Texas carries with it, besides a judicially determined punishment, a deprivation of certain rights of citizenship." Tex. Att'y Gen. Op. No. H-587 (1975). A felony conviction results in the loss of civil rights including "the right to vote, the right to seek and hold public office, and the right to sit on a jury." *United States v. Thomas*, 991 F.2d 206; 211, 214 (5th Cir.), cert denied, 510 U.S. 1014 (1993); *United States v. Cassidy*, 899 F.2d 543, 549 (6th Cir. 1990).

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- 14. These rights may be restored in several ways depending on the right, including an executive pardon, a judicial release of disabilities, or by operation of statute. Easterwood v. State, 31 S.W.294, 297 (Tex. Crim. App. 1895) (executive pardon); TEX. CODE CRIM. PROC. Art. 42A.701 (judicial release); TEX. ELEC. CODE § 11.002 (a)(4)(A)-(B) (restoration of voting rights) and TEX. CODE CRIM. PROC. Art. 48.05. The restoration of voting rights in the State of Texas was done statutorily in House Bill 1001, which became effective in law on September 1, 1997, however, that is not of issue in this case.
- 15. In contrast, to procedures for a convicted felons to restore his or her ability to vote under Subsection 11.002(a)(4)(A)-(B); Subsection 141.001(a)(4) of the Texas Election Code, recognizes only two methods for a convicted felon to be eligible to hold public office: a pardon or being released from the disability to hold public office. Unlike Subsection 11.002(a)(4)(A)-(B), Subsection 141.001(a)(4) of the Texas Election Code does not automatically restore a convicted felon's eligibility to hold public office upon completion of the individual's sentence.
- 16. However, Texas statutes provide several methods to obtain a release from disabilities resulting from conviction. Judicial elemency or judicial release of disabilities, as contained in the Code of Criminal Procedure, Art. 42A.701, authorizes a judge, in a case in which the defendant has been placed on community supervision, to set aside the verdict and dismiss the charging instrument or indictment against the defendant, under Art. 42A.701(f).
- 17. Unlike the restoration of civil rights under Code of Criminal Procedure, Article 48.05, which is a form of pardon that restores all civil rights under the laws of this state that the individual forfeits as a result of the individual's conviction of an offense. Article 48.05 relates to consideration of a request for restoration of civil rights of certain individuals convicted of a federal or military offense, other than an offense involving violence or the threat of violence, drugs, or firearms.
- 18. Further, the individual must have completed the sentence for the offense; the conviction occurred three or more years before the date of request and the individual has not been convicted at any other time of an offense under the laws of this state, another state, or the United States.
- 19. Though Candidate Bailey completed her sentence for the above, mentioned offense in 2007, it is unclear whether or not Candidate Bailey attempted or was successful at any of the methods to obtain a release from her disabilities allowing her to seek and hold public office.
- 20. Plaintiff does not have an adequate remedy at law because Although the law does address civil disabilities imposed on felons it does not specifically address the eligibility of a candidate to appear on the ballot as a candidate. Plaintiff has exercised due diligence in prosecuting this claim. The injury to Plaintiff and the citizens of District B if Defendant, Candidate Bailey, continues the conduct described above would outweigh any injury the restraining order and injunction might cause Defendants City of Houston and Harris County, and issuance of the restraining order and injunction would not disserve the public interest, in fact it would do the opposite in serving the public interest.
  - 21. Plaintiff has attached a Sworn Affidavit, (Exhibit C)

# SUIT FOR DECLARATORY RELIEF

22. Plaintiff seeks declaratory relief as provided in Tex. Civ. Prac. Rem. Code section 37.004 (a), as the Plaintiff is a person who seeks to have the legal relations affected by a statute or municipal ordinance to be determined. Plaintiff seeks to have a judicial declaration as to whether a candidate that is

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ineligible to be sworn in as an elected member of government may be placed on the ballot in a municipal election, and would that placement on the ballot deprive the voters of a municipal district of an actual choice in said election.

# APPLICATION FOR TEMPORARY RESTRAINING ORDER

- 23. Plaintiff's application for a temporary restraining order is authorized by Tex. Civ. Prac. & Rem. Code §65.011(1). Plaintiff is entitled to the relief demanded because Plaintiff is a resident-voter of the district affected and is a candidate in the election affected by the presence on the ballot of Candidate Bailey. Plaintiff requires the restraint of the placement of Candidate Bailey on the ballot.
- 24. Plaintiff asks the court to prevent the defendants from placing Candidate Bailey on the ballot and/or certifying the Candidate Bailey on the runoff election ballot, as the candidate is ineligible to hold office based on Texas election Code sec 140.001(a)(4).
- 25. It is probable that plaintiff will recover from defendant after a trial on the merits because the Plaintiff has standing and would be harmed by Candidate Bailey. Candidate Bailey is a felon. Candidate Bailey's disabilities have not been removed. Therefore, by statute, Candidate Bailey is not eligible to run for office.
- 26. If plaintiff's application is not granted, harm is imminent because Candidate Bailey would be placed on the ballot causing a two-fold effect. First, Candidate Bailey's certification to the runoff ballot would wrongfully hinder the Plaintiff, an eligible candidate, from being certified to the ballot. Second, if Candidate Bailey is certified to the runoff ballot it effectively denies the voters of District B an electoral choice.
- 27. The harm that will result if the temporary restraining order is not issued is irreparable because Candidate Bailey's certification to the runoff ballot would wrongfully hinder the Plaintiff, an eligible candidate, from being certified to the ballot. Additionally, if Candidate Bailey is certified to the runoff ballot it effectively denies the voters of District B an electoral choice.
- 28. Plaintiff has no adequate remedy at law because damages are incalculable and the statutes do not provide a mechanism for handling a felon that has been certified for a runoff in violation of state law.
  - 29. Plaintiff is willing to post bond.

# REQUEST FOR TEMPORARY INJUNCTION

- 30. Plaintiff asks the court to set her application for temporary injunction for a hearing and, after the hearing, issue a temporary injunction against the defendants.
- 31. Plaintiff has joined all indispensable parties under Texas Rule of Civil Procedure 39. Plaintiff has joined the necessary governmental units, elected officials and Candidate Bailey.

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# REQUEST FOR PERMANENT INJUNCTION

32. Plaintiff asks the court to set her request for a permanent injunction for a full trial on the merits and, after the trial, issue a permanent injunction against defendant.

### CONDITIONS PRECEDENT

33. All conditions precedent have been performed or have occurred.

# PRAYER

- 34. Plaintiff prays that the Court issue a temporary restraining order restraining Defendants and its officers, agents, servants, and employees from directly or indirectly from listing Candidate Bailey as a runoff candidate in the upcoming City of Houston Runoff Elections; the Court set a date and time for a hearing on this application for a temporary injunction; all defendants be cited to appear and answer; after hearing, the Court issue a temporary injunction enjoining Defendants and its officers, agents, servants, and employees from directly or indirectly from listing Candidate Bailey as a runoff candidate in the upcoming City of Houston Runoff Elections; during the pendency of this action;
- 35. Plaintiff be granted reasonable expenses and attorney fees incurred in obtaining the restraining order and injunction; and
  - 36. Plaintiff be granted all further relief to which Plaintiff may be entitled.

Respectfully submitted,

By:

LAW OFFICE OF NICOLE R. BATES

Texas Bar No. 24045171

Email: famjuv07@yahoo.com

The Preserve at North Loop

2010 North Loop West, Suite 175

HOUSTON, TX 77018

Tel. (713) 225-1300

Fax. (713) 225-1301

Attorney for Plaintiff

RENEE JEFFERSON-SMILL

By:

DANVAL SCARBROUGH

State Bar No. 24073023

Dan recorbrough@gmail.com

Attorney for RENEE JEFFERSON-SMITH



Certified Document Number: 87992838 Total Pages: 5

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Case 4:19-cv-04482 Document 1-2 Filed on 11/14/19 in TXSD Page 7 of 83



NO. 0992069

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600 600

STATE OF TEXAS

V8.

CYNTHIA KAY BAILEY

IN THE DISTRICT COURT

178 JUDICIAL DISTRICT

HARRIS COUNTY, TEXAS

# MOTION TO IMPOSE COMMUNITY SUPERVISION

### TO THE HONORABLE JUDGE OF SAID COURT:

Now comes Cynthia Kay Bailey, Defendant in the above styled and numbered cause, and files this Motion for Imposition of Community Supervision pursuant to Article 42.12 of the Texas Code of Criminal Procedure, and shows the following:

- Cynthia Kay Bailey was convicted of Theft over \$200,000.00, a first degree felony and sentenced to ten(10) years on June 1,2007.
  - It has been less than 180 days subsequent to the date execution of sentence actually began.
- Cynthia Kay Bailey has never previously been incarcerated in the penitentiary serving a sentence for a
  felony offense. Cynthia Kay Bailey has not been sentenced to a term of confinement under Section 12.35 of the Penal
  Code.
- Cynthia Kay Bailey is otherwise eligible for community supervision under Article 42.12 of the Texas
   Code of Criminal Procedure.
  - 5. Cynthia Kay Bailey will not benefit from incarceration.
  - 6. In light of the above, Cynthia Kay Bailey requests that this Court:
  - A. impose a period of community supervision which is commensurate with the requirements of Article 42.12 of the Code of Criminal Procedure and which is commensurate with a time period which is the same as the minimum term for which Cynthia Kay Bailey has been prosecuted;
  - B. hold a hearing on this motion and provide an opportunity for the state and Cynthia Kay Bailey to present evidence; and
  - C. grant this motion, suspend further proceedings in this cause and place Cynthia Kay Bailey on community supervision under the terms of Article 42.12 of the Texas Code of Criminal Procedure.

Respectfully submitted,

Bates & Coleman, P.C. 1402 Alabama Street



Certified Document Number: 34098707 - Page 1 of 3

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rent y	
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Houston, Texas 77004 Tel: (713) 759-1500 Fax: (713) 630-1055

By:

White High Coleman, 3r.
State Bar No. 04576200
Attorney for Cynthia Kay Bailey

# CERTIFICATE OF SERVICE

This is to certify that on August 27, 2007, a true and correct copy of the above and foregoing document was served on the District Attorney's Office, Harris County, by hand delivery.

Willie High Coleman, Jr.

# ORDER FOR A SETTING

On	, 2007, the Defendant filed a Motion to Impose Community Supervision.
The Court finds that the party is	s entitled to a hearing on this matter, and it is THEREFORE ORDERED that a hearing on
his motion is set for	, at
Signed on	
	JUDGE PRESIDING

Certified Document Number: 34098707 - Page 3 of 3

NO. 0992069

STATE OF TEXAS

VS.

CYNTHIA KAY BAILEY

IN THE DISTRICT COURT

178 JUDICIAL DISTRICT

HARRIS COUNTY, TEXAS

ORDER

On 11-16-07, came on to be considered Cynthia Kay Bailey's Motion to Impose

Community Supervision, and said motion is hereby

(franked) (Denied)

JUNGE PRESIDENCE



Certified Document Number:

34098707 Total Pages: 3

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com



Certified Document Number: 87992840 Total Pages: 4

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

APPLICATION FOR A LACE ON THE CITY OF HOUSTON NOVEMBER 5, 2019 GENERAL ELECTION BALLOT SOLICITUD DE UN LUGAR EN LA BOLETA PARA LAS ELECCIONES GENERALES DE LA CHUIDAD DE HOUSTON EL 5 DE NOVEMBER DE 2019)

NUMBERED ITEMS DESIGNATED AS 'MANDATORY' (1, 2, 4, 7, 10, 11, and 12) MUST BE COMPLETED OR THE APPLICATION IS SUBJECT TO REJECTION (DEBEN COMPLETARSE LOS ITEMS NUMERADOS QUE SE IDENTIFICAN COMO "OBLICATORIOS" (1, 2, 4, 7, 16, 11, y 12) PUES DE LO CONTRARIO LA SOLICITUD PODRIA SER RECHAZADA)

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O BE COMPLETED BY MAYOR'S OFFICE:		7/21/10	ريكان	1 Viames	A STATE OF THE STA
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(Please shi Albalah a di Jimahasarta denjayada yar di)

# **ACKNOWLEDGMENT OF RECEIPT**

# GENERAL ELECTION TO BE HELD NOVEMBER 5, 2019

Immediately upon receipt of the election packet, please complete this form acknowledging that you have received the items listed below. Please return this completed form to the Mayor's Office along with your application for a place on the ballot or your declaration of write-in candidacy.

NAME OF C	CANDIDATE	Prillero	Baile	W.			
on the same than the	>, 11 4 D 1 D 1 1 1 1 1 1	(Please Print)	U IDIGIT &	<del>`}</del>			<del>Mariana</del>
OFFICE SO	UGHT	<u>Coun</u>	Cil Memo	<u>ler</u>	District	B	
I hereby ack	nowledge that	t I received th	e following do	cume	nts:		
1)	on or perore	sonal Financia September 9 Houston Cod	, 2019. Tex.	Local	fil <b>ed with the</b> Gov. Code §1	<b>City</b> 45,0	Secretary 04(c); §18-
2)	Information contributions	concerning	solicitation	and	acceptance	of	campaign
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# CANDIDATE CONTACT INFORMATION (ALL INFORMATION IS VOLUNTARY)

# <u>Please Print All Information Clearly and Return this form to the Mayor's</u> Office

Please note: Current Officeholders/employees should not list their City mailing address, phone number, or email address.

NAME OF CANDIDATE

CYNThia Bailey	
OFFICE SOUGHT	
Council member Distric B	
Candidate's Mailing Address	
7830 Flintring Houston Texas 17028 Stiget Address City, State Zip Code	
1830 Flintridge Houston Texas 17028 Street Address City, State Zip Code 281 765-0690	
CANDIDATE'S TELEPHONE NUMBER	
TNFO @ BRILLY FOR B. C.D.M	
Candidate's Email Abdress	-
OTHER CONTACT INFORMATION	-
I am voluntarily submitting the above contact information so that it may be posted	
to the City's website and provided to the public and the media.	
Conthua Bailey	
Candidate's Signature	
<u>7 - 31 - 19</u> Date	
· · · · · · · · · · · · · · · · · · ·	
ARE YOU A CURRENT OR FORMER CITY OF HOUSTON EMPLOYEE?YESNO	
ARE YOU A CURRENT PEACE OFFICER AS DEFINED BY ARTICLE 2.12 OF THE CODE OF	
CRIMINAL PROCEDURE OR ONE OF THE INDIVIDUALS LISTED IN TEX. GOV'T CODE §	

I, PAT J. DANIEL, Assistant City Secretary of the City of Houston, Texas, do hereby certify that the within and foregoing is a true and correct copy of the application for a place on the ballot received from Cynthia Kay Bailey, as the same appears in the records of my office.

WITNESS my hand and the Seal of said City this 7th day of November 2019.

Pat J. Daniel

Assistant City Secretary of the City of Houston



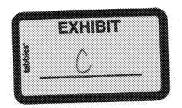
Certified Document Number: 87992841 Total Pages: 4

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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NO.	
RENEE JEFFERSON-SMITH Plaintiff,	§ IN THE DISTRICT COURT §
V. CITY OF HOUSTON, TEXAS; and HARRIS COUNTY, TEXAS	§ IN THE DISTRICT COURT  §  §  § TH JUDICIAL DISTRICT  §  §  OF HARRIS COUNTY, TEXAS
Defendants.	§ OF HARRIS COUNTY, TEXAS
AFF	<u>(DAVIT</u>
BEFORE ME, the undersigned authority, of	in this day personally appeared RENEE JEFFERSON-
SMITH, who swore on oath that the following facts	
"I am the Plaintiff in this cause, as well	as a Candidate for District B, City of Houston, a
registered voter in District B, City of Houston and	my address is 9110 Lavender Street, Houston, Texas
77016, Houston, Harris County, Texas. I have pers	onal knowledge of the facts stated above, and they are
true and correct."	
RI At	ENEW EFFERSON-SMITH
SIGNED under oath before me on	old.  Author Lead  otagy Public State of Texas





Certified Document Number: 87992842 Total Pages: 1

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

By: Anna Evetts Filed: 11/11/2019 1:49 PM

# No. <u>2019-81187</u>

RENEE JEFFERSON-SMITH	§	IN THE DISTRICT COURT
Plaintiff,	§	
	§	
V.	§	270TH JUDICIAL DISTRICT
	§	
CITY OF HOUSTON, TEXAS et.al.	§	
Defendants.	8	OF HARRIS COUNTY, TEXAS

# ORIGINAL ANSWER AND PLEA TO THE JURISDICTION

TO THE HONORABLE JUDGE DEDRA DAVIS:

Cynthia K. Bailey, ("Bailey") files this Original Answer and Plea to the Jurisdiction and shows in support the following:

# **BACKGROUND**

- 1. Cynthia K. Bailey is a citizen of the United States of America, is of sound mind and without mental disability, has been fully discharged from her felony sentence, is a resident of Texas, is a registered voter, and is long term resident of District B located in Houston, Texas. Bailey was resident of District B for at least 12 months immediately preceding election day.
- 2. Bailey's 'Application For A Place On The City of Houston November 5, 2019 General Election Ballot' was signed in front of a notary on July 30, 2019 and received by the Mayor's Office on July 31, 2019 at 2:48 p.m.
- 3. Bailey has openly campaigned that she served time in prison and that she is a reformed member of our community.
- 4. Circa August 29, 2019 local media outlets reported on her campaign and on the fact that Bailey served time in the penitentiary for a prior felony conviction. Additionally, the

Griffed Durant Nihr: 80867 - Bec 2 of 9

community has constructive notice of her past conviction based on public records obtainable via the Harris County District Clerk website.

- 5. On November 5, 2019 the election was held and the voters cast their votes for the candidates of their choosing.
- 6. On November 6, 2019, the 'Cumulative Report—Unofficial' indicated that Tarsha Jackson won 20.84% (3,309) of the vote; Cynthia Bailey won 14.47% (2, 298) of the vote; and Renee Jefferson-Smith received only 13.42% (2,130) of the vote. Pursuant to the City of Houston Charter Section 8 (a) "The successful candidate for any office must receive a majority of the votes cast in the election for [her] office and if no candidate for a particular office receives a majority, a run-off election must be held as provided by the Texas Election Code, Acts 1951, 52nd Legislature, page 1097, Chapter 492, Article 81."<sup>1</sup>
- 7. The Texas Election Code states that "the candidates in a runoff election are the candidates who receive the highest and second highest number of votes in the main election or who tie for the highest number of votes." Tex. Elec. Code § 2.023 (a). Therefore, the runoff election pursuant to Texas law requires the ballot to consist of Tarsha Jackson and Cynthia Bailey—not Renee Jefferson-Smith who failed to garner enough votes to be placed on the run off ballot.
- 8. Renee Jefferson-Smith has filed this action and this plea to the jurisdiction has followed.
- 9. Bailey attaches the affidavit attesting to these facts as exhibit one and incorporates by reference as if it had been fully plead hereinafter.

<sup>&</sup>lt;sup>1</sup> Run Off Elections are now codified under Chapter 2 of the Texas Election Code.

# **ARGUMENTS AND AUTHORITIES**

10. Typically, a challenge to standing is raised in a plea to the jurisdiction. A plea to the jurisdiction is a dilatory plea that seeks dismissal of a case for lack of subject matter jurisdiction. *Green Tree Servicing, LLC v. Woods*, 388 S.W.3d 785, 787, 2012 Tex. App. LEXIS 6563, \*1, 2012. Subject-matter jurisdiction cannot be waived or conferred by agreement. *Id.* Subject matter jurisdiction is essential to the authority of a court to decide a case and is never presumed. *Devon Energy Prod. Co., L.P. v. KCS Res., LLC*, 450 S.W.3d 203, 206, (Tex. App.— Houston [14<sup>th</sup> Dist.] 2014, pet. denied). Mootness is a component of subject matter jurisdiction. *Id.* The mootness doctrine prevents courts from rendering advisory opinions, which they have no jurisdiction to issue. A case becomes moot if there ceases to be a justiciable controversy between the parties, such as when the issues presented are no longer "live." *Id.* The present case is moot because 1) Texas law prevents Bailey from being removed from the ballot; and 2) Bailey is qualified to hold office.

# I. Texas law prevents an ineligible office holder from being removed from a runoff ballot.

- 11. Plaintiff Jefferson in her original pleading falsely claims that Bailey "is not legally entitled to be seated as the next Councilmember for District B." (Pl. Orig. Pet. Page  $2 \P 10$ ). Jefferson continues by inserting defamatory and false assertions that Bailey "may have perjured herself by falsely asserting on her affidavit for public office that she was not an exfelon." Both of these statements are completely false and shows Jefferson's lack of understanding of election law.
- 12. But for the sake of argument and mere entertainment of Jefferson's ridiculous and ignorant petition filed with this court, let's assume Bailey is completely ineligible to hold office. It is clear under Texas law, that "*if a candidate* in a runoff election dies or [is] *declared*

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ineligible before runoff election day, the candidate's name shall be placed on the runoff election ballot.<sup>2</sup>" Tex. Elec. Code 145.096 (b) (emphasis added). The legislature used plain English that made it abundantly clear that even in the event of death or ineligibility the candidate's name must be placed on the runoff ballot. Therefore, Jefferson's request to remove Bailey's name is improper and in contravention to the prevailing statutory law prescribed by the legislature. The law precludes the Court from granting the relief Jefferson has requested.

- 13. The Texas Uniform Declaratory Judgments Act (UDJA) is a procedural device that does not establish jurisdiction. *Devon Energy Prod. Co., L.P. v. KCS Res., LLC*, 450 S.W.3d 203, 206, (Tex. App.—Houston [14<sup>th</sup> Dist.] 2014, pet. denied). Additionally, The UDJA does not create or enlarge a trial court's subject matter jurisdiction; it is merely a procedural device for deciding cases already within a court's jurisdiction. *Id.* Thus, a declaratory judgment is appropriate only if a justiciable controversy exists as to the rights and status of the parties and the declaration will resolve the controversy. *Id.*
- 14. Tex. Civ. Prac. & Rem. Code Ann. § 37.008 provides that a court may refuse to render or enter a declaratory judgment or decree if the judgment or decree would not terminate the uncertainty or controversy giving rise to the proceeding. *Devon Energy Prod. Co., L.P. v. KCS Res., LLC*, 450 S.W.3d 203, 206, (Tex. App.—Houston [14th Dist.] 2014, pet. denied). It appears from Jefferson's pleading that she argues that if the Court does not grant her relief the voters will be harmed due to the allegation that Bailey is not qualified. However, the legislature has

<sup>&</sup>lt;sup>2</sup> The revised law requires a candidate's name to be placed on the ballot if the candidate is declared ineligible after the second day before the beginning of absentee voting rather than on or after the 20th day before election day. The section standardizes the law by providing that the name of a candidate in a runoff election who dies or is declared ineligible before runoff election day is placed on the runoff election ballot. Tex. Elec. Code § 145.096(Revisor's Notes)

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outlined in the Election Code that in the event a candidate is declared ineligible the candidate's name remains on the ballot.

- 15. If Bailey was ineligible the uncertainty would still remain regardless of this Court ruling against Bailey. Jefferson presumes that then she would be the second place Candidate and therefore be entitled to the runoff. This is false. The Court in *Osborn* held that votes for an ineligible candidate must be counted when the name appears on the ballot regardless if it leads to a vacancy. *In re Osborn*, 2013 Tex. App. LEXIS 5916, \*4, 2013 WL 2157712 (Tex. App. Austin May 15, 2013).
- 16. For example, in *Osborn*, the Candidate sought a writ of mandamus compelling the city clerk to remove Candidate Green from the ballot due to failing to meet certain residency requirements (i.e. being ineligible). *In re Osborn*, 2013 Tex. App. LEXIS 5916, \*4, 2013 WL 2157712 (Tex. App. Austin May 15, 2013). The Court refused and held that even if Candidate Green was ineligible his name must be placed on the ballot in accordance with section 145.096. *Id*
- 17. Like *Osborn*, Jefferson asserts that Bailey is ineligible. Although Bailey is not ineligible, see *infra* 17-22, the relief sought by Jefferson is statutorily barred and thus the Court does not have a "live case-in-controversy" over the parties. Hence, the Court lacks subject matter jurisdiction. Therefore, this Court must deny all relief requested by Jefferson and grant attorney's fees for Bailey.
  - I. As a matter of law, Cynthia K. Bailey is qualified to hold the office as Council Member for District B thus the issue of being a qualified office holder is moot. Therefore, the Court lacks subject matter jurisdiction.

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- 18. Cynthia Bailey has been a resident of District B of Houston, Texas for at least 12 months prior to the November 5, 2019 election and is a qualified voter. Therefore, she is qualified to be a Councilmember for District B. The City of Houston has a city Charter that outlines the qualifications to hold office as a councilmember. According to section four of the City of Houston Charter it states "to file for office as a District Council Member, <u>a person must be a qualified voter</u> of the City who has resided in the territory encompassed by the City Council District to be served for 12 months immediately preceding the election day." *See* City of Houston Charter § 4-Qualfications for Elected Officers (October 25, 2019) (emphasis added).
- 19. It is undisputed that Bailey or Jefferson have resided in District B for the 12 months immediately preceding the election. Jefferson contends that Bailey "is an ex-felon whose disabilities have not been restored or removed, which disqualifies her from holding public office." (Pl. Orig. Pet. Page 2  $\P$  9). This statement by Jefferson once again shows her lack of understanding of the law and a blatant disregard for both statutory construction and prevailing case law.
- 20. The Texas Election Code holds that a "qualified voter" means a person who (1) is 18 years of age or order; (2) is a United States citizen; (3) has not been determined by a final judgment of a cout exercising probate jurisdiction to be: (A) totally mentally incapacitated; or (B) partially mentally incapacitated without the right to vote; (4) has not been finally convicted of a felony or, if so convicted, has: (A) fully discharged the person's sentence, including any term of incarceration, parole, or supervision, or completed a period of probation ordered by any court; or (B) been pardoned or otherwise released from the resulting disability to vote; (5) is a resident of this state; and (6) is a registered voter.

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- 21. As outlined in paragraph one Bailey meets all the requirements to be a qualified voter. Jefferson attempts to conflate the issue by using language from the code regarding "Eligibility Requirements for Public Office" which state that to be eligible to be a candidate for public office a person must "have not been finally convicted of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities." Tex. Elec. Code 141.001 (a)(4). However, Jefferson failed to acknowledge that the Home-Rule City Candidate provision governs ineligibility of candidates for city offices and that city charter supersedes the Texas Election Code to the extent of any conflict. Tex. Elec. Code 145.097. Here, section 141.001 holds that a candidate has to be released from the resulting disabilities. Yet, the City Charter only requires a candidate to be a "qualified voter" in order to become a Councilmember.
- 22. Therefore, if the Court finds a conflict between the election code and the charter then the Court must follow the qualifications for eligibility (or ineligibility) that are outlined in the City Charter due to the Home-Rule outlined in section 145.097 of the Election Code.
- 23. When the Court reads the city charter it is mandated to acknowledge that Bailey meets the minimum qualifications to hold elected office in Houston, Texas. Bailey is a qualified voter and has resided in District B for the prescribed period so she may hold city office. Therefore, the Court must deny all relief requested by Jefferson and award Bailey attorney's fees incurred from defending this frivolous claim.

# **CONCLUSION**

24. In conclusion, this Court lacks subject matter jurisdiction because all relief requested by Plaintiff Jefferson is moot. As a matter of law, the Court cannot remove an

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ineligible candidate from a runoff ballot. Also, the Home-Rule City Candidate provision states that a city's charter governs the ineligibility of candidates in a city election. Bailey meets the city's requirements to hold office. Therefore, there is not a live controversy the Court can decide which eliminates the Court's subject matter jurisdiction.

# **GENERAL DENIAL**

25. Cynthia K. Bailey Files this General Denial and demands strict proof in accordance with the law.

# REQUEST FOR ATTORNEY FEES

26. Pursuant to the Texas Uniform Declaratory Judgments Act, Cynthia K. Bailey request Renee Jefferson-Smith pay all reasonable and necessary attorney's fees incurred defending this suit.

# **PRAYER**

27. Cynthia Bailey prays for general relief. Cynthia Bailey prays that all relief request by Renee Jefferson-Smith be denied and that judgment be granted against Renee Jefferson-Smith in the amount of all reasonable and necessary attorney's fees. Cynthia Bailey prays this Court grants her plea to jurisdiction and deny Renee Jefferson-Smith request to exclude Bailey from the runoff ballot.

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Respectfully submitted,

THE OLIVER J. LAW FIRM, PLLC. 4141 Southwest Freeway, Suite 425 Houston, Texas 77027 O: (713) 851-1110 C: (281) 788-8074 F: (281) 596-6951 oliver@theoliverjlawfirm.com

By:/s/Oliver J. Brown
Oliver J. Brown, Esq.
State Bar No. 24087222
SD TX Fed Id. 2276574
Attorney for Cynthia K. Bailey

# **Certificate of Service**

I certify that a true copy of the 'Original Answer and Plea to the Jurisdiction' was served on each attorney of record or party in accordance with the Texas Rules of Civil Procedure on November 11, 2019.

Nicole Bates Fax (713) 225-1301

Email: famjuv07@yahoo.com

Danval Scarbrough

Email: Dan.r.scarbrough@gmail.com

/s/Oliver J. Brown Oliver J. Brown



Certified Document Number: <u>88038767 Total Pages: 9</u>

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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# Certified Document Number: 88038768 - Page 1 of 1

# No. <u>2019-81187</u>

RENEE JEFFERSON-SMITH Plaintiff,	§ 8	IN THE DISTRICT COURT
i idiliciti,	8	
	3	
V.	§	270TH JUDICIAL DISTRICT
	§	
CITY OF HOUSTON, TEXAS et.al.	§	
Defendants.	§	OF HARRIS COUNTY, TEXAS

# **AFFIDAVIT OF CYNTHIA K. BAILEY**

BEFORE ME, the undersigned affiant, on this day personally appeared Cynthia K. Bailey, who swore under oath that the following facts are true:

"I am a defendant in the above cause and style and a Candidate in the runoff election to be a councilmember for District B of Houston, Texas.

"I have reviewed the background facts of my 'Original Answer and Plea to the Jurisdiction' and acknowledge that they are true and correct to the best of my knowledge.

"I have not committed perjury in filing my application to be a candidate. I am a U.S. Citizen of sound mind; I acknowledge that I was convicted of a felony but my disability has been removed based upon me completing my sentence and having my voting rights restored.

"I have never tried to mislead the voters of City of Houston or of the United States. It is my understanding based on upon the City of Houston charter that I am lawfully allowed to hold office as a councilmember for my district.

"I promise to uphold the Constitution, respect the laws of the State of Texas, and represent my district to the best of my abilities.

"On November 6, 2019 I was the second-place contender for the seat in district B. Renee Jefferson-Smith was the third-place contender.

CYNTHINA K. BAILEY

SIGNED under oath before me on 1/-1/-2019

Notary Public



Certified Document Number: 88038768 Total Pages: 1

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Case 4:19-cv-04482 Document 1-2 Filed on 11/14/19 in TXSD Page 31 of 83 11/12/2019 5:36 PM

CAUSE NO. 201981187

Marilyn Burgess - District Clerk Harris County Envelope No. 38438386 By: Quaninshi Porter

RECEIPT NO.

0.00

Filed 11/12/2019 5:36 PM TR # 73694539

PLAINTIFF: JEFFERSON-SMITH, RENEE (INDIVIDUALLY AND AS A CANDIDATE FOR DISTRICT

DEFENDANT: CITY OF HOUSTON

In The 270th Judicial District Court of Harris County, Texas 270TH DISTRICT COURT Houston, TX

CITATION

THE STATE OF TEXAS County of Harris

TO: CITY OF HOUSTON BY SERVING THE CITY OF HOUSTON SECRETARY ANNA RUSSELL

CITY OF HOUSTON ANNEX

900 BAGBY STREET ROOM P 101 HOUSTON TX 77002

Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED PETITION FOR DECLARATORY JUDGMENT AND APPLICATION FOR TEMPORARY RESTRAINING ORDER TEMPORARY INJUNCTION AND PERMANENT INJUNCTION

This instrument was filed on the 7th day of November, 2019, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED, You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m on the Monday next following the expiration of 20 days after you were served this citation and petition, a default judgment may be taken against you.

TO OFFICER SERVING:

This citation was issued on 11th day of November, 2019, under my hand and seal of said Court. OF HARRIS

☆

Issued at request of: BATES, NICOLE RISHAUN 2010 NORTH LOOP WEST SUITE 175

HOUSTON, TX 77018 Tel: (713) 225-1300 Bar No.: 24045171

N.INT.CITR.P



mail Burgers MARILYN BURGESS, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002 (P.O. Box 4651, Houston, Texas 77210)

Generated By: PEREZ, ANITA IOJ//11376410

OFFICER/AUTHORIZED PERSON RETURN
Executed at (address) 900 Racky Street Rm Plot Houston, TX 77062 in
Executed at (address) 900 Ragby Street Rm Plot Houston, TX 77062 in
Harris County at \$20 o'clock A.M., on the 12 day of Abranch
2019, by delivering to City of Housen Secretary Adiminatorine Associated defendant, in person, a
true copy of this Citation together with the accompanying copy(ies) of the Petition
attached thereto and I endorsed on said copy of the Citation the date of delivery.  To certify which I affix my hand officially this day of, 2019.
FEE: \$ Shawn Morgan
of Ft. Bund County, Texas
Ac#5979 Exp5-31-26 By_
Deputy
On this day, Shawn Morgan, known to me to be the person whose
signature appears on the foregoing return, personally appeared. After being by me duly sworn, he/she stated that this citation was executed by him/her in the exact manner recited on the return.
SWORN TO AND SUBSCRIBED BEFORE ME, on this 12 day of November 4, 2019.
YELITZA CAROLINA LEAL Notary Public, State of Texas Por 20, 2022
Notary Public  Comm. Expires 05-20-2022  Notary Public  Notary Public

\*73694539\*



Certified Document Number: 88071924 Total Pages: 1

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Case 4:19-cv-04482 Document 1-2 Filed on 11/14/19 in TXSD Page 33 of 83 11/12/2019 5:36 PM

CAUSE NO. 201981187

Marilyn Burgess - District Clerk Harris County Envelope No. 38438386 By: Quaninshi Porter

RECEIPT NO.

0.00

Filed: 11/12/2019 5:36 PM

TR # 73694551

PLAINTIFF: JEFFERSON-SMITH, RENEE (INDIVIDUALLY AND AS A CANDIDATE FOR DISTRICT

vs.

DEFENDANT: CITY OF HOUSTON

In The 270th Judicial District Court of Harris County, Texas 270TH DISTRICT COURT Houston, TX

CITATION

THE STATE OF TEXAS County of Harris

TO: BAILEY, CYNTHIA KAY

7830 FLINTRIDGE DRIVE HOUSTON TX 77028

Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED PETITION FOR DECLARATORY JUDGMENT AND APPLICATION FOR TEMPORARY RESTRAINING ORDER TEMPORARY INJUNCTION AND PERMANENT INJUNCTION

This instrument was filed on the 7th day of November, 2019, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED, You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m on the Monday next following the expiration of 20 days after you were served this citation and petition, a default judgment may be taken against you.

TO OFFICER SERVING:

This citation was issued on 11th day of November, 2019, under my hand and seal of said Court. OF HARAIS

4

342

Issued at request of: BATES, NICOLE RISHAUN 2010 NORTH LOOP WEST SUITE 175

HOUSTON, TX 77018 Tel: (713) 225-1300 Bar No.: 24045171

N.INT.CITR.P

MARILYN BURGESS, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002 (P.O. Box 4651, Houston, Texas 77210)

tary Public

Generated By: PEREZ, ANITA IOJ//11376410

OFFICER/AUTHORIZED PERSON RETURN o'clock ).M., on the day of 1000 Executed at (address) County at 8:03 o'clock ) .M., on the // day of Nonemher delivering to defendant, in person, a true copy of this Citation together with the accompanying \_ copy(ies) of the Petition FEE: \$ County, Texas Deputy On this day, 10rgan , known to me to be the person whose signature appears on the foregoing return, personally appeared. After being by me duly sworn, he/she stated that this citation was executed by him/her in the exact manner recited on the SWORN TO AND SUBSCRIBED BEFORE ME, on this 1/2 day of

\*73694551\*

YELITZA CAROLINA LEAL Notary Public, State of Texas Comm. Expires 05-20-20'12

Notary 4D 129824840



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Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Case 4:19-cv-04482	Document 1-2	Filed on 11/14/19 in TXSD	Page 35 of 83	11/12/2019 5:36 PM
			Marilyn Burgess - Distric	t Clerk Harris County

CAUSE NO. 201981187

Envelope No. 38438386 By: Quaninshi Porter

RECEIPT NO.

Filed: 11/12/2019 5:36 PM

\*\*\*\*\*\*

0.00

TR # 73694549

PLAINTIFF: JEFFERSON-SMITH, RENEE (INDIVIDUALLY AND AS A CANDIDATE FOR DISTRICT

vs.

DEFENDANT: CITY OF HOUSTON

270th In The Judicial District Court of Harris County, Texas 270TH DISTRICT COURT Houston, TX

CITATION

THE STATE OF TEXAS County of Harris

TO: TRAUTMAN, DIANE

201 CAROLINE THIRD FLOOR HOUSTON TX 77002

Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED PETITION FOR DECLARATORY JUDGMENT AND APPLICATION FOR TEMPORARY RESTRAINING ORDER TEMPORARY INJUNCTION AND PERMANENT INJUNCTION

This instrument was filed on the 7th day of November, 2019, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED, You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m on the Monday next following the expiration of 20 days after you were served this citation and petition, a default judgment may be taken against you.

TO OFFICER SERVING:

This citation was issued on 11th day of November, 2019, under my hand and seal of said Court. OF HARAGO

Issued at request of: BATES, NICOLE RISHAUN 2010 NORTH LOOP WEST SUITE 175

HOUSTON, TX 77018 Tel: (713) 225-1300 Bar No.: 24045171

mail Burgers

MARILYN BURGESS, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002 (P.O. Box 4651, Houston, Texas 77210)

543 Generated By: PEREZ, ANITA IOJ//11376410

OFFICER/AUTHORIZED PERSON RETURN
Came to hand at 3.40 o'clock p.M., on the 1 day of November , 2019.
Executed at (address) 20/ Candine 3rd Houston, TX 77002 in
Harris County at 3:50 o'clock p.M., on the I day of November,
2019, by delivering to Kevin Mauzy "Chief-Deporty" Aurthorized to Accepte fendant, in person, a
true copy of this Citation together with the accompanying copy(ies) of the Petition
attached thereto and I endorsed on said copy of the Citation the date of delivery.  To certify which I affix my hand officially this day of, 2019 .
Shaws Morgan  of K. Bend County, Texas
of County, Texas
Bc 5979 Exp5-31-20
Affiant   Deputy
On this day, Shown to me to be the person whose signature appears on the foregoing return, personally appeared. After being by me duly sworn, he/she stated that this citation was executed by him/her in the exact manner recited on the return.
SWORN TO AND SUBSCRIBED BEFORE ME, on this 12 day of November , 2019.
YELITZA CAROLINA LEAL Notary Public, State of Texas Comm. Expires 05-20-2022 Notary 4D 129824840
N.INT.CITR. *73694549*



Certified Document Number: 88071920 Total Pages: 1

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Case 4:19-cv-04482 Document 1-2 Filed on 11/14/19 in TXSD Page 37 of 83 11/12/2019 5:36 PM

CAUSE NO. 201981187

\*\*\*\*\*\*

Marilyn Burgess - District Clerk Harris County Envelope No. 38438386 By: Quaninshi Porter

RECEIPT NO.

0.00

TR # 73694540

Filed: 11/12/2019 5:36 PM

PLAINTIFF: JEFFERSON-SMITH, RENEE (INDIVIDUALLY AND AS A CANDIDATE FOR DISTRICT

VS.

DEFENDANT: CITY OF HOUSTON

In The 270th Judicial District Court of Harris County, Texas 270TH DISTRICT COURT Houston, TX

CITATION

THE STATE OF TEXAS County of Harris

TO: HARRIS COUNTY TEXAS BY SERVING HONORABLE LINA HIDALGO 1001 PRESTON STREET SUITE 911 HOUSTON TX 77002

Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED PETITION FOR DECLARATORY JUDGMENT AND APPLICATION FOR TEMPORARY RESTRAINING ORDER TEMPORARY INJUNCTION AND PERMANENT INJUNCTION

This instrument was filed on the 7th day of November, 2019, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED, You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m on the Monday next following the expiration of 20 days after you were served this citation and petition, a default judgment may be taken against you.

TO OFFICER SERVING:

This citation was issued on 11th day of November, 2019, under my hand and seal of said Court. OF HARRIS

Issued at request of: BATES, NICOLE RISHAUN 2010 NORTH LOOP WEST SUITE 175

HOUSTON, TX 77018 Tel: (713) 225-1300 Bar No.: 24045171

MARILYN BURGESS, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002 (P.O. Box 4651, Houston, Texas 77210) Generated By: PEREZ, ANITA IOJ//11376410

OFFICER/AUTHORIZED PERSON RETURN Came to hand at 3:40 o'clock 1.M., on the 11 day of November Executed at (address) 1001 Hoston County at 400 o'clock p.M., on the 11 day of November 2019, by delivering to kathryw Auchonizedefendant, in person, a true copy of this Citation together with the accompanying 1 \_\_ copy(ies) of the Petition attached thereto and I endorsed on said copy of the Citation the date of delivery. To certify which I affix my hand officially this day of FEE: \$ County, Texas On this day, , known to me to be the person whose signature appears on the foregoing return, personally appeared. After being by me duly sworn, he/she stated that this citation was executed by him/her in the exact manner recited on the SWORN TO AND SUBSCRIBED BEFORE ME, on this I day of Walternh

> YELITZA CAROLINA LEAL Notary Public, State of Texas Comm. Expires 05-20-2022 Notary 4D 129824840

\*73694540\*

N.INT.CITR.P



Certified Document Number: 88071922 Total Pages: 1

Marilyn Burgess, DISTRICT CLERK

Case 4:19-cv-04482 Document 1-2 Filed on 11/14/19 in TXSD

11/12/2019 9:04:47 AM Mariyn Burgless - District Clerk Harris County Envelope No: 38403277

By: System user, TexFile Filed: 11/12/2019 9:04:47 AM

# **VERIFICATION**

HARRIS COUNTY §
STATE OF TEXAS §

On this day, Michael Winn, the Administrator of Elections for the Harris County Clerk, personally appeared before me, the undersigned Notary Public, and after being duly sworn stated under oath that the statements contained in Section III of the County Defendants Answer are within his personal knowledge and true and correct.

Affiant – Michael Winn Administrator of Elections Office of Diane Trautman Harris County Clerk

Subscribed and sworn to before me on November 12th , 2019.

MAUREEN J. FISBECK
Notary Public, State of Texas.
Comm. Expires 03-10-2021
Notary ID 126832613

11.121

Notary Public in and for the State of Texas

My commission expires: 3/16/21

Certified Document Number: 88052166 - Page 1 of 1



Certified Document Number: 88052166 Total Pages: 1

Marilyn Burgess, DISTRICT CLERK

By: Quaninshi Porter Filed: 11/12/2019 9:04 AM

# CAUSE NO. 2019-81187

RENEE JEFFERSON-SMITH	§	IN THE DISTRICT COURT OF
	§	
<b>v.</b>	§	HARRIS COUNTY, TEXAS
	§	
CITY OF HOUSTON, TEXAS; and	§	
HARRIS COUNTY, TEXAS	§	270 <sup>TH</sup> JUDICIAL DISTRICT

# ANSWER HARRIS COUNTY, TEXAS AND DIANE TRAUTMAN, COUNTY CLERK

# TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Defendants Harris County, Texas (the "County") and Diane Trautman in her official capacity as the Harris County Clerk (the "Clerk"). Together the County and Clerk are referred to as the County Defendants (the "County Defendants") and file this ANSWER and would show unto the court the following:

# I. General Denial

1. Subject to such stipulations and admissions as may be hereinafter made, Defendants assert a general denial as authorized by Tex. R. Civ. P. 92, and respectfully request that the Plaintiff be required to prove the charges and allegations against the Defendants as required by the Constitution and Laws of the State of Texas.

# II. Nominal Defendants

2. The County Defendants allege they are nominal defendants herein as they have no interest in the substance of the outcome of the matter other than to comply with any legal and valid final decision impacting the election ballot.<sup>1</sup>

# III. Ballot Lockdown Date

3. In order to timely manage the December 14, 2019 joint runoff election the ballot lockdown date is November 15, 2019 requiring a final decision affecting change to the ballot, if any, on or before November 14, 2019.<sup>2</sup>

## IV. Relief

WHEREFORE, PREMISES CONSIDERED, the Harris County Defendants pray a final decision affecting change to the ballot, if any, be rendered on or before November 14, 2019.

<sup>&</sup>lt;sup>1</sup> Tex. Election Code § 145.003-145.004.

<sup>&</sup>lt;sup>2</sup> See Exhibit A, the attached Affidavit of Michael Winn, Administrator of Elections for the Harris County Clerk.

Respectfully submitted,

VINCE RYAN Harris County Attorney

/s/ Randall Smidt
Assistant County Attorney
SBN 00798509
1019 Congress, 15<sup>th</sup> Floor
Houston, Texas 77002
(713) 274-5167
(713) 755-8924 Fax
Randall.Smidt@cao.hctx.net

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument was served on all parties of record pursuant to Tex. R. Civ. P. 21 & 21a.

Oliver J. Brown SBN 24087222 The Oliver J. Law Firm, PLLC 4141 Southwest Freeway, Suite 425 Houston, Texas 77027 713-851-1110 281-788-8074 Cell 281-596-6951 Fax ATTORNEY FOR DEFENDANT CYNTHIA KAY BAILEY

Nicole R. Bates SBN 24045171

Efile Email: <u>haven0305@yahooo.com</u>

Email: <u>famjuv07@yahoo.com</u>

Danval Scarbrough SBN 24073023

Efile Email: dan.r.scarbrough.esq@gmail.com

Email: dan.r.scarbrough@gmail.com Law Offices of Nicole R. Bates 2010 North Loop West, Suite 175 Houston, Texas 77018 713-225-1300 713-225-1301 Fax ATTORNEYS FOR PLAINTIFF RENEE JEFFERSON-SMITH Judith L. Ramsey
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Judith.ramsey@houstontx.gov
Charles Hamilton Houston III
Assistant City Attorney
SBN 24004708
900 Bagby Street, 4<sup>th</sup> Floor
Houston, Texas 77002
832-393-6468
832-393-6259 Fax
ATTORNEYS FOR DEFENDANT,
CITY OF HOUSTON

November 12, 2019

/s/ Randall Smidt
Randall Smidt



Certified Document Number: 88052165 Total Pages: 3

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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# CASE No. 992069

INCIDENT NO./TRN: 903505038X-A002

			INC	IDENT IN	0./1RN	: 90000	0000A-	A002				21/	
THE STATE	OF TEX	AS			§		In T	HE 178	зтн Г	ISTRI	CT	7	
	01 1111				8								
v.					§ §		Cou	RT					
CYNTHIA	KAY B	AILEY			§ 8		HAR	RIS CO	UNT	Y, TEX	<b>KAS</b>		
STATE ID No.:	TX03298	635			8								
JUD	GMEN	T OF	CONVIC	TION	BY C	OUR	<b>T—V</b>	WAIV	ER	of J	URY	TRIAL	
Judge Presiding	g: Ho	N. JON	N. HUGHI	es	E	ate Jud ntered:		6	/1/20	07			
Attorney for Sta	Attorney for State: D. GOOD				ttorney efendan		V	v. co	LEMA	IN	and the second second		
Offense for whi	Charles and Charles	The second secon	icted:										
Charging Instru INDICTME	NT		1.00-1.00		Sta N/A		Offense:	:					
Date of Offense 6/12/2003 TI	CANCELL THE WAY IN THE COURT	104/04											
Degree of Offen		04/04			Plea	a to Offe	ense:			Finding	gs on Dea	adly Weapo	<u>n:</u>
1ST DEGRI		ONY			GU	JILTY				N/A			
Terms of Plea I		D REC	OMMENDA	ATION									
Plea to 1st Enha	ancement		N/A				ancemen	nt/Habitu	ual	N/	Α.		
Paragraph: Findings on 1st	Enhancen	aont	NA		Paragra Finding					14/	Α		
Paragraph:	mancen	ient	N/A				Iabitual	Paragra	ph:	N/	Ά		
Date Sentence	Imposed:	6/1/20	007		Date Se	ntence t	o Comm	nence:	6/1/2	007			
Punishment an of Confinement		10 YE	ARS INST										
			THIS SENT	ENCE SH	ALL RUI	CON	CURE	RENTI	Y.				
SENTENC	E OF CON	IFINEME	NT SUSPENDI	ED, DEFE	NDANT I					PERVISI	ON FOR	N/A YE	ARS.
Fine: \$ N/A			Court Costs: \$ 226.00	Restit	tution:			n Payabl M (see b		AGE	ENCY/A	GENT (see	below)
Sex Offender	Registrat	ion Req	uirements do	not appl	y to the	Defend	lant. T	EX. CODE	CRIM.	Proc. c	hapter 6	2	
The age of the	rictim at t	he time o	f the offense wa	as N/A									
;		Charles of the state of the sta	rve sentence in T			tion peri			al order	1			
Time	From 6/23		7/9/2004 From	From	to	From	From	to					
Credited:	From	to	rve sentence in c		- in alson			and cost	s anton	dove ore	dited hele	an a	
	N/A DA		NOTES: N/A		r is given	crean w	waru iiie	and cost	s, enver	uays cre	uiveu beio		
All pertinent info					are incorp	porated in	nto the la	nguage of	f the jud	igment b	elow by re	ference.	-
This ca <u>Couns</u> Defendant	ause was conselved was early waive appeared in knowingly parties and admonished the plesselved and the plesselved was early and the plesselved was early was early and the plesselved was early was	alled for er of Co n person , intellige nounced in ed Defer	trial in Harris unsel (select with Counsel. ently, and volur ready for trial. adant as require nd voluntarily.	County, one) ntarily wa Defendanted by law.	Texas.  ived the nt waived. It appearance of	The Staright to the right to the cons	represent to fundamental representation to fundamental representation to fundamental representation representat	ntation lal by jury	oy cour y and e efenda	nsel in wentered to	vriting in the pleas mentally art receiv	open court indicated a competent ved the plea	bove. to a and
presence of Def	endant, th	e Court	pronounced sen	tence aga	inst Defe	endant.		EXHIE					

Certified Document Number: 88083886 - Page 1 of 3 Certified Document Number: 29130136 - Page 1 of 2

BAILEY 992069.doc

ECORDER'S MEMORANDUM nis instrument is of poor quality at the time of imaging



### CAUSE #: 992069 DEF:BAILEY

Signed and entered on June 1, 2007

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of Tex. Code Crim. Proc. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

Punishment Options (select one) Confinement in State Jail or Institutional Division. The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division. TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Harris County District Clerk's office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court County Jail-Confinement / Confinement in Lieu of Payment. The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Harris County, Texas on the date the sentence is to commence. Defendant shall be confined in the Harris County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Harris County District Clerk's office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above. Fine Only Payment. The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Harris County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause. Execution / Suspension of Sentence (select one) The Court ORDERS Defendant's sentence EXECUTED. The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference. The Court Orders that Defendant is given credit noted above on this sentence for the time spent incarcerated. Furthermore, the following special findings or orders apply:

# JON N. HUGHES JUDGE PRESIDING

Ntc Appeal Filed: \_\_\_\_\_\_ Mandate Rec'd: \_\_\_\_\_\_

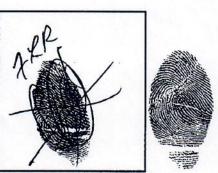
Mandate Received: \_\_\_\_\_\_\_

After Mandate Received, Sentence to Begin Date is: \_\_\_\_\_\_

Received on \_\_\_\_\_\_ at \_\_\_\_\_ AM / PM

By: \_\_\_\_\_\_\_, Deputy Sheriff of Harris County

Clerk: N. MILLS



Right Thumbprint

VERIFIED: \_\_\_\_\_\_
LCBT: \_\_\_\_\_
LCBU: \_\_\_\_\_





Certified Document Number:

29130136 Total Pages: 2

Marilyn Burgess, DISTRICT CLERK



Certified Document Number: 88083886 Total Pages: 3

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

APPLICATION FOR A PLACE ON THE CITY OF HOUSTON NOVEMBER 5, 2019 GENERAL ELECTION BALLOT NUMBER ED ITEMS DESCONATED AS CALABO FOR A PLACE ON THE CITY OF HOUSTON NOVEMBER 5, 2019 GENERAL ELECTION BALLOT NUMBER ED ITEMS DESCONATED AS CALABO FOR A PLACE DE CALABO FOR

NUMBERED ITEMS DESIGNATED AS 'MANDATORY' (1, 2, 4, 7, 10, 11, and 12) MUST BE COMPLETED OR THE APPLICATION IS SUBJECT TO REJECTION (DEBEN COMPLETARSE LOS ITEMS NUMERADOS QUE SE IDENTIFICAN COMO "OBLIGATORIOS" (1, 2, 4, 7, 10, 11, y 12) PUES DE LO CONTRARIO LA SOLICITUD PODRIA SER RECHAZADA)

TO: MAYOR: (Al: Alcalde)								
I request that my name he placed on the above	amed official ballot as a cand	lidate for the office i	indicated below					
(Solicito que se incluya mi nombre en la boleta inencionada, como co  1. OFFICE SOUGHT [MANDATORY] (PUES Indicate Mayor, City Controller, or City Council Member. For a City (Indique si es para: Alcalda, Controllor o Concejal. En este último ca	TO OFICIAL SOLICITADO (OBLIGATO	DROJ)		ion.	· · ·			
•	1	NC'I M.s	et Distrito del Concejo)	N 10:				
2. FULL NAME (First, Middle or Initial, Las	t) [MANDATORY] (NOMBRE	COMPLETO) (Nombre de	Pila, Segundo Nombre o In	DISTRICA	TORIOI			
LYNTHIG KAY	Bailer							
3. PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT [OPTIONAL] (If not completed, name will appear as set out in Item 2 above.) (ESCRIBA SU NOMBRE COMO DESEA QUE APAREZCA EN LA BOLETA) [OPCIONAL] (Si no completa esta parte, su nombre aparecerá como se indica en el punto 2, que antecede)								
	YNthia 1	Bailer	nore aparecera como se ina	ica en el punto 2, que ant	ecede)			
4. PERMANENT RESIDENCE ADDRESS Street address and if applicable, apartment number. If no street name assigned to residence, describe physical location of residence (do not include P.O. Box or Rural Rt.) [MANDATORY] (DIRECCIÓN DE RESIDENCIA PERMANENTE: Calle y Número de Denorimento Na coelle as trices de la constant de l								
Departamento. SI su calle no tiene nombre, describa las immediacione nombre de camino rural.) [OBLIGATORIO]	s No incluya su casilla de correo o				E &			
7830 FliNtRIDG.	e	1830 F	-lintrin	Gø.	JE AY			
STREET ADDRESS[CALLE]		STREET ADDR	ESS, P.O. BOX O	OTHER	<u>س کې</u>			
HOUS TO N, TEXAS TO DE CITY, STATE (CIUDAD), (ESTADO) (CÓDIGO POSTAL)	28	HOUSTON CITY, STATE	Texas	77028	MAYOR'S OFFIC			
6. OCCUPATION [OPTIONAL]	7. DATE OF BIRTH	8. VOTER REC	. (CÓL ISTRATION CER	IGO POSTAL)	2. C			
[OPCIONAL]	[MANDATORY] (FECHA DE NACIMIENTO) [OBLIGATORIO]	[OPTIONAL] (NO	DE VOTANTE REGIST	TRADO) [OPCIONAL]				
La Bor	3-26-63							
9. TELEPHONE NUMBER (Include area code) of EMAIL ADDRESS [OPTIONAL] NUMBERO DE TELÉFO cédigo de drea y correo electrônico público] [OPCIONAL]	NO. Incluya el		restaencia en el mismo lugi l	NCE AS OF DAT ur a la fecha de la elecció	E OF ELECTION			
OFFICE: (OFICINA:)	IN CITY (EN LA CIUDAD)	[MANDATORY] [OBLIGATORIO]	IN DISTRICT (EN EL DISTRITO)	MANDATORY F DISTRICT CAND LOBLIGATORIO PARA CA	DIDATE			
номе: 281 755-0590			(BH EL DISTRITO)	CONCEJOJ	III DIDATOS AL			
PUBLIC EMAIL: (CORREO ELECTRORICO PÚBLICO)	(allo(s)) yr(s)	(mes(es)) mos.	S 6 yr(s).	(mes(es))				
11. SWORN AFFIDAVIT [MANDATOR todos los espacios]	Y - All spaces must be fille	d in] [DECLARAC	IÓN JURADAJ [OI	BLIGATORIO - De	eben completarse			
Before me, the undersigned authority, on this d duly sworn, upon oath says: "I, \( \frac{1}{2} \sqrt{1} \sqrt{1} \), \( \frac{1}{2} \sqrt{1} \sqrt{1} \), \( \frac{1}{2} \sqrt{1} \sqrt{1} \), \( \frac{1}{2} \sqrt{1} \sqrt{1} \sqrt{1} \), \( \frac{1}{2} \sqrt{1} \sq	ay personally appeared the ISCLILEY  above, swear that I will side States eligible to hold suitally mentally incapacitate avicted of a felony for which otism law, Chapter 573, Godoes not constitute a slogathis nickname for at least things frue and correct."	person named in I _, ofH_G.E.E upport and defend ch office under the d without the righ h I have not been povernment Code. I n nor does it indic three years prior	item 2 herein abov 5.5 the Constitution are c Constitution and t to vote by a fina pardoned or had off using a nicknamate a political, ec- to this election.	e, who being by r Coun Ind laws of the U laws of this stat l judgment from ny full rights of c e as part of my r momic, social, or I further swear	me here and now aty, Texas, being a nited States and of te. I have not been a court exercising ifizenship restored name to appear on r religious view or that the foregoing			
Ante mi, la autoridad suscrita apareció en persona en el día de la fecha "Yo,, del condado de		et punto 2 que antecede, qu	ien ante mi y habiendo pre:	stado juramento, declara:				
"Yo, del condado de "Texas, siendo condidato para el puesto oficiale soleminimente que apoparé y defenderé la Constitución y las leyes de los Estados Unidos y del Estado de Texas. Soy ciudadano de Estados Unidos y acumplo con los requisitos necesarios para ocuper tal puesto oficial e para couredo con la Constitución y las leyes de set Estado. No he sido declarado total si paraclamente integras por problemas mentales para sufragor por decisión final de un tribunal, ni he sido declarado complete de tallio grave por el cual no haya recibido un induito o haya recuperado completemente inst devercions de clusdadam por medio de otra acción aficial. Tengo conocimiento de la lay sobre el nepotismo argún el capitulo 573 conocido habitaalmente por este apodo por al menas fos illuments f								
		X C	In this, B	ales DATE OFFINA	DEL CANDIDATO			
12. ATTN: NOTARY- PLEASE FII	LL IN ALL BLANKS		· OARD	THE WINNA	DEL CANDIDATO)			
NOTARIO: POR FAYOR, COMPLETE TODOS LO	OS ESPACIOS EN BLANCO							
Sworn to and subscribed before me at Hays	this the	30 the day of	July		_			
(SEAL) (Sello)  TROY D. LEMON Notary Public State of Texas Notary ID 1051691-6 My Commission Expires: 12-15-2020  Title of Officer administering oath (Timio dal functionario que toma el juramento)								
TO BE COMPLETED BY MAYOR'S OF	FFICE:		Λ.					

7 31/19 Date filed

Signature of Mayor or Mayor's Designee
(Firma det Alcalde o et funcionario designado por et)

Certified Document Number: 88083887 - Page 1 of 4

COSIA

**EXHIBIT** 

# ACKNOWLEDGMENT OF RECEIPT

# CITY OF HOUSTON GENERAL ELECTION TO BE HELD NOVEMBER 5, 2019

Immediately upon receipt of the election packet, please complete this form acknowledging that you have received the items listed below. Please return this completed form to the Mayor's Office along with your application for a place on the ballot or your declaration of write-in candidacy.

NAME OF CANDIDATE	(Please Print) Bailey	
OFFICE SOUGHT	COUNCIL Member	District B

I hereby acknowledge that I received the following documents:

- 1) Copy of Personal Financial Statement to be filed with the City Secretary on or before September 9, 2019. Tex. Local Gov. Code §145.004(c); §18-21(c), City of Houston Code of Ordinances.
- 2) Information concerning solicitation and acceptance of campaign contributions.

Printed Name of Individual
Receiving Documents

Signature of Individual Receiving

Documents

7 - 31 - / 9

Date of Receipt

# tified Document Number: 88083887 - Page 3 of

# CANDIDATE CONTACT INFORMATION (ALL INFORMATION IS VOLUNTARY)

# Please Print All Information Clearly and Return this form to the Mayor's Office

Please note: Current Officeholders/employees should not list their City mailing address, phone number, or email address.

NAME OF CANDIDATE		
200		
Cylothica Dair		
OFFICE SOUGHT		
OFFICE GOOGH		
COUNCIL MEMBER DISTRIC	B	
CANDIDATE'S MAILING ADDRESS	P-10	
0032 []		
Street Address	HOUSTON TEXAS City, State	17028
7830 Flintringe Street Address 281 765 - 0590	City, State	Zip Code
CANDIDATE'S TELEPHONE NUMBER		
2		
TNFO @ Bailey FOR B. COM CANDIDATE'S EMAIL ADDRESS		
CANDIDATE'S EMAIL ADDRESS		
OTHER CONTACT INFORMATION		
OTHER GORTAGE IN GRANIAN		
I am voluntarily submitting the above	contact information so that	it may be posted
to the City's website and provided to	the public and the media.	
	Com Bilan	
	Candidate's Signature	
	Candidate's dignature	
	7-31-19	
	Date	
ARE YOU A CURRENT OR FORMER CITY	OF HOUSTON EMPLOYEE? _	YES / NO
ARE YOU A CURRENT PEACE OFFICER	AS DEFINED BY ADTICLE 2 42	OF THE CODE OF
CRIMINAL PROCEDURE OR ONE OF THE Strange of the Str	IE INDIVIDUALS LISTED IN TE	X. GOV'T CODE §

Z;\GENERAL\ELECTIONS\2019\Nov.5.2019\CandPkt\(14)CandidateContactInfo.doc

I, PAT J. DANIEL, Assistant City Secretary of the City of Houston, Texas, do hereby certify that the within and foregoing is a true and correct copy of the application for a place on the ballot received from Cynthia Kay Bailey, as the same appears in the records of my office.

WITNESS my hand and the Seal of said City this 7th day of November 2019.

Pat J. Daniel

Assistant City Secretary of the City of Houston



Certified Document Number: 88083887 Total Pages: 4

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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RENEE JEFFERSON-SMITH	§	IN THE DISTRICT COURT
Plaintiff,	8	
v.	8	
CITY OF HOUSTON, TEXAS; and HARRIS	8	TH JUDICIAL DISTRICT
COUNTY, TEXAS	§	
Defendants	§	OF WARDING COADINE
Defendants.	8	OF HARRIS COUNTY, TEXAS

NO. \_\_\_\_\_

# **AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared RENEE JEFFERSON-SMITH, who swore on oath that the following facts are true:

"I am the Plaintiff in this cause, as well as a Candidate for District B, City of Houston, a registered voter in District B, City of Houston and my address is 9110 Lavender Street, Houston, Texas 77016, Houston, Harris County, Texas. I have personal knowledge of the facts stated above, and they are true and correct."

RENEE JEFFERSON-8MITH

Affiant

SIGNED under oath before me on \_\_\_\_

YELITZA CAROLINA LEAL Notary Public, State of Texas Comm. Expires 05-20-2022 Notary 4D 129824840

Notary Public, State of Texas





Certified Document Number: 88083888 Total Pages: 1

Marilyn Burgess, DISTRICT CLERK



# CASE No. 992069

INCIDENT NO./TRN: 903505038X-A002

Filtram Circ. com a military				2011
THE STATE OF TEXAS		§ IN TH	HE 178TH DISTRICT	
<b>v.</b>		§ Cour	?T	
		§		
CYNTHIA KAY BAILEY		§ HARR	ris County, Texas	
STATE ID No.: TX03295635		\$ §		
JUDGMENT OF CONVIC	CTION BY	Court—W	VAIVER OF JURY	TRIAL
Judge Presiding: Hon. JON N. HUGH	ES	Date Judgment Entered:	6/1/2007	
Attorney for State: D. GOOD		Attorney for Defendant:	W. COLEMAN	
Offense for which Defendant Convicted:		Dolondally.		
THEFT >= \$200,000				
Charging Instrument: INDICTMENT		tatute for Offense:		
Date of Offense:	<u>N</u>	I/A		
6/12/2003 THRU 02/04/04				
Degree of Offense:		ea to Offense:	Findings on Des	adly Weapon:
1ST DEGREE FELONY	G	UILTY	N/A	
Terms of Plea Bargain: WITHOUT AGREED RECOMMENDA	ATTON			
Plea to 1st Enhancement	the same of the sa	2 <sup>nd</sup> Enhancement/	(Vohitus)	
Paragraph: N/A	Parag		N/A	•
Findings on 1st Enhancement		gs on 2 <sup>nd</sup>		
Paragraph: N/A	Enhan	cement/Habitual P	aragraph: N/A	
Date Sentence Imposed: 6/1/2007	Date S	entence to Commer	nce: 6/1/2007	
Punishment and Place of Confinement: 10 YEARS INSTI	ITUTIONAL	DIVISION, TD	CJ	
THIS SENT	TENCE SHALL RU	N CONCURRE	ENTLY.	
SENTENCE OF CONFINEMENT SUSPENDE	ED, DEFENDANT	PLACED ON COM	MINITY STIPEPWISION FOR	N/A VEADO
Fine: Court Costs:	Restitution:	Restitution E	Parable to	
\$ N/A \$ 226.00	\$ N/A	□ VICTIM	(see below) AGENCY/AG	ENT (see below)
Sex Offender Registration Requirements do  The age of the victim at the time of the offense we		e Defendant. TEX	. CODE CRIM, PROC. chapter 62	
C				
If Defendant is to serve sentence in T	From to			
Time From to From	to	From to	to	
Credited:  If Defendant is to serve sentence in co			· · · · · · · · · · · · · · · · · · ·	
N/A DAYS NOTES: N/A		credit toward line an	id costs, enter days credited below	<u>r.</u>
All pertinent information, names and assessments indica		porated into the langu	uage of the judgment below by ref	erence.
This cause was called for trial in Harris	County, Texas.	The State appeare	d by her District Attorney.	
Counsel / Waiver of Counsel (select of Defendant appeared in person with Counsel.	one)			
Defendant appeared in person with Counsel.  Defendant knowingly, intelligently, and voluments.	tarily waived the	right to representa	ution by counsel in writing in	man court
Both parties announced ready for trial.	Defendant waived	the right of trial b	by jury and entered the plea in	dicated above.
The Court then admonished Defendant as require stand trial, made the plea freely and voluntarily,	and was	XHIBIT	hat Defendant was mentally of of this plea. The Court receive	competent to
entered it of record. Having heard the evidence su	ubmitte 💆		t guilty of the offense indicate	
presence of Defendant, the Court pronounced sent	tence ag	H	RECORDER'S ME	MORANDUM
From 6/23/2004 to 7/9/2004  Time From to From  Gredited:  If Defendant is to serve sentence in To  From to From  If Defendant is to serve sentence in co  N/A DAYS NOTES: N/A  All pertinent information, names and assessments indica  This cause was called for trial in Harris  Counsel / Waiver of Counsel (select of the county	9.doc		Page 1 of 2 This instrument is	of poor quality
Cer			at the time of	ниадич



# CAUSE #: 992069 DEF:BAILEY

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of Tex. Code CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

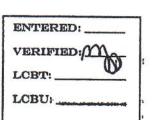
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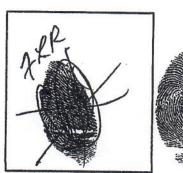
		JON N. HUGHI
		JUDGE PRESIDI
Ntc Appeal Filed:	Mandate Rec'd:	

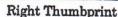
Mandate Received: After Mandate Received, Sentence to Begin Date is:

Deputy Sheriff of Harris County

Clerk: N. MILLS









Certified Document Number: 88088340 Total Pages: 2

Marilyn Burgess, DISTRICT CLERK

OBLIGATORIOS" (1, 2, 4, 7, 10, 11, y 12) PUES D.	E LO CONTR	ARIO LA SOLIC	ITUD PODRIA SER.	RECHAZADA)		., ., ., ., .,	
TO: MAYOR: (Al: Alcalde)							
I request that my name be placed on the above-na	amed official	ballot as a cand	idate for the office i	indicated below.			
(Solicito que se inchiya mi nombre en la boleta mencionada, como candidato para el puesto oficial indicado alega).  1. OFFICE SOUGHT [MANDATORY] (PUESTO OFICIAL SOLICITADO [OBLIGATORIO]) Indicate Mayor, City Controller, or City Council Member. Per a City Council position, you musti include At-Large and Position No. or Council District Letter designation. (Indique si es para: Alcalda, Controlero o Concejal. En este titimo caso, debá incluir el minuro general y del corgo o la letra que designa el Distrito del Concejo)							
	( ;-	1.1/ //	1 ' 44	el Distrito del Concejo)	A + 100		_
2. FULL NAME (First, Middle or Initial, Last	t) [MANDA]	TORY] (NOMBRE	COMPLETO) (Nombre de	Pila, Segundo Nombre o	DISTRI	C. 7 L	3
LYNTHIG KAY	Ba	ilex					
3. PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT [OPTIONAL] (If not completed, name will appear as set out in Item 2 above.) (ESCRIBA SU NOMBRE COMO DESEA QUE APAREZCA EN LA BOLETA) [OPCIONAL] (SI no completa esta parte, su nombre aparecerá como se Indica en el punto 2, que antecede)							
Lynthia Baller							
4. PERMANENT RESIDENCE ADDRESS Street address and if applicable, apartment number. If no street name assigned to residence, describe physical location of residence (do not include P.O. Box or Rural Rt.) [MANDATORY] [DIRECCIÓN DE RESIDENCA PERMANENTE: Calle y Minaro de Departamento. Si st calle no itane nombre, describa has immediaciones. No home on scalle of the property of the p			5. PUBLIC MAILING ADDRESS [OPTIONAL] (campaign mailing address, if available) (DIRECCIÓN POSTAL PÚBLICA) [OPCIONAL] (Dirección en la que recibirá correspondencia relacionada a su campaña, si es disponible.)				
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(CODIGO POSTAL)  6. OCCUPATION [OPTIONAL] (EMPLEO)	7 DATE	OF BIRTH	(CIUDAD), (ESTADO)		DDIGO POSTAL)	13	ਨ
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11. SWORN AFFIDAVIT [MANDATORY - All spaces must be filled in] [DECLARACIÓN JURADA] [OBLIGATORIO - Deben completarse todos los espacios]  Before me, the undersigned authority, on this day personally appeared the person named in Item 2 herein above, who being by me here and now duly sworn, upon oath says: "I, Line 10 [SCI) ex						nd now being a es and of not been xercising restored	
Ante mi, la autoridad suscrita apareció en persona en el dia de la fecha "Yo	на регзопа снуо п	ioinbre se consigna en	el punto 2 que antecede, qu	ilen ante mi y habiendo p	restado juramento, declara	ı:	
"Yo, del condado de sofemateria de constitución y las leyes de las Estados Unidas y del Estado de Texas. Soy ciudadana de Estados Unidas y cumplo con las requisitas necesarias para couper not puesto oficial de jura decurdo con la Constitución y las leyes de sets Estado. No les sido declarado total si particimente incopar por problemas mentales para sufragar por decisión finel de un tribusol, ni ha sido declarado completamente unit devechos de ciudadanta por medio de otra acedén oficial. Enego conocimiento de la ley sobre el superimo origin el capitulo 573 conocido habitualmente por este apado por al menta la suffician su la disconaria de completa de completa de completa de la ley sobre el superimo origin el capitulo 573 conocido habitualmente por este apado por al menta la sultificar se alsa electival. Adamás juro que las precedentes declaraciones que incluyo en mi solicitud son verdaderas y correctas".)							
x C. inthis, Bailey							
SIGNATURE OF CANDIDATE GIRMA DEL CANDIDATO  ATTN: NOTARY-PLEASE FILL IN ALL BLANKS							
NOTARIO: POR FAVOR, COMPLETE TODOS LOS ESPACIOS EN BLANCO							
Sworn to and subscribed before me at Hay show, Tre, this the 30 fm day of July 20 19.							
(SEAL)  TROY D. LEMON Notary Public State of Texas Notary ID 1051691-6 My Commission Expires: 12-15-2020  Title of Officer administering oath Title of Officer administering oath						, _	
TO BE COMPLETED BY MAYOR'S OF A COMPLETAR POR LA OFICINA DEL ALCALDE)	FFICE:		7 - 10		ulo del funcionario que to	vs juramentoj	
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Certified Document Number: 88088341 - Page 1 of 1



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Marilyn Burgess, DISTRICT CLERK

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# No. 2019-81187

RENEE JEFFERSON-SMITH	2	THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS O
Plaintiff.	3	IN THE DISTRICT COURT
riamun,	§	
**	§	
V.	§	270TH JUDICIAL DISTRICT
	§	District.
CITY OF HOUSTON, TEXAS et.al.	S	
Defendants.	8	OF HARPIN CONTINUE
	3	OF HARRIS COUNTY, TEXAS

# AFFIDAVIT OF CYNTHIA K. BAILEY

BEFORE ME, the undersigned affiant, on this day personally appeared Cynthia K. Bailey, who swore under oath that the following facts are true:

"I am a defendant in the above cause and style and a Candidate in the runoff election to be a councilmember for District B of Houston, Texas.

"I have reviewed the background facts of my 'Original Answer and Plea to the Jurisdiction' and acknowledge that they are true and correct to the best of my knowledge.

"I have not committed perjury in filing my application to be a candidate. I am a U.S. Citizen of sound mind; I acknowledge that I was convicted of a felony but my disability has been removed based upon me completing my sentence and having my voting rights restored.

"I have never tried to mislead the voters of City of Houston or of the United States. It is my understanding based on upon the City of Houston charter that I am lawfully allowed to hold office as a councilmember for my district.

"I promise to uphold the Constitution, respect the laws of the State of Texas, and represent my district to the best of my abilities.

"On November 6, 2019 I was the second-place contender for the seat in district B. Renee Jefferson-Smith was the third-place contender.

CYNTHINA K. BAILEY

SIGNED under oath before me on \_//- // - 2019

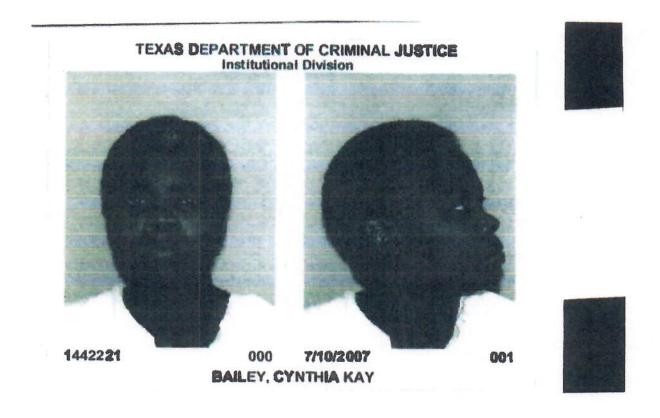
Notary Public

EXHIBIT \_\_\_\_

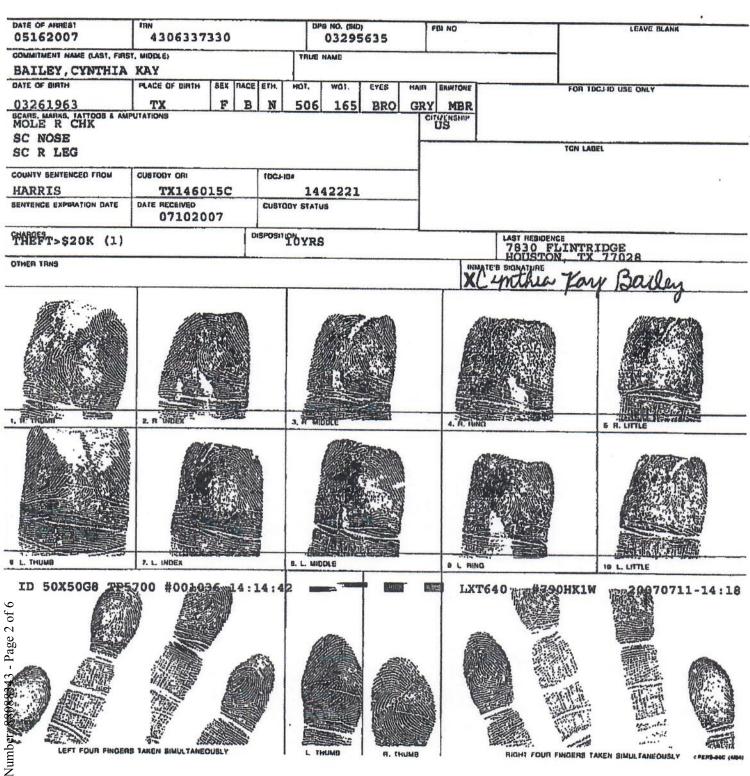


Certified Document Number: 88088342 Total Pages: 1

Marilyn Burgess, DISTRICT CLERK







Certified Document Number

Transfers and Assignments					
Date	Place	Work			

# SUMMARY:

Reports indicate 2 arrests involving 0 violent offenses--9M adult prob Comal Co. 1999 Theft (completed, VERIFIED)-4Y adult prob Harris Co. 1998 Forg Of Financial Instrument (completed, VERIFIED)--as present TDCJ-CID #1442221, rec'd LJ State Jail 07/10/2007, as state transfer inmate, maintained clear record--claims contact w/mother, 5 siblings, and 1 child (brother, Clifford Earl Bailey, is X/TDCJ-CID #1395983; brother, Anthony Lawrence Bailey, is X/TDCJ-CID #601927)--claims paternal grandfather, paternal grandmother, maternal grandfather, and maternal grandmother, and father are deceased--claims I marital failure w/1 child involved--claims divorced--refer to Addt'1 Info (Code #7) dated 09/20/2007 by SYD--

# PRESENT OFFENSE SUMMARY:

The current offense of THEFT OVER \$200K involves the subject and three codefendants. Louis Lamonte (fifteen years TDCJ-CID), Valerie Gibson (disposition unknown), and Laimont Tubbs (fifteen years TDCJ-CID), on 06/12/2003 through 02/04/2004, participating in THEFT OF CHECKS from North Forest Independent School District, in Houston, TX. The North Forest Independent School District is the poorest Harris County School District. The subject and three codefendants cashed two checks, one in the amount of \$17,000 and the other in the amount of \$242,971.75. The stolen checks were sent by Federal Express to a bank in Las Vegas. The subject and three codefendants were arrested, without violence or injuries involved, and transported to the Harris County Jail, where the subject was unable to post a \$500,000 bond (VERIFIED).

DPS #: 03295635 FBI #: 367457JBI SSN #:

DL #:



PAGE 8 TDCJ-ID# 1442221 BAILEY,CYNTHIA KAY 07/20/2007

# FAMILY HISTORY

PG/FA	RICHARD BAILEY, SR/DECEASED	
PG/MO	(UNK)BAILEY/DECEASED	3 =
MG/FA	NATHAN CHAMPION/DECEASED	
MG/MO	SAMANTHA PALMER/DECEASED	
FA .	RICHARD BAILEY, JR/DECEASED	
MO ·	TRUSTEEN (GLAZIER)BAILEY/5422 AMY ST, HOUSTON, TX	
sis ·	LYNETTE LOUISE(BAILEY) JONES, CHARLES/801 PRESS ST, HOUSTON, TX	
**BRO	CLIFFORD EARL BAILEY/TDCJ-ID# 1395983, COTULLA UNIT	(1)
SIS .	ELJYNETTE DENISE (BAILEY)ASKEW/7906 DARLINGTON DR, HOUSTON, TX	HARRY
**BRO .	ANTHONY LAWRENCE BAILEY/TDCJ-ID# 601927, TERRELL UNIT	(1)
BRO "	URA DANIEL BAILEY/SAME AS MO	

# MARITAL HISTORY

. X/HUS	CARL EUGENE PRINCE/5707 LAVENDER ST, HOUSTON, TX
SON .	RICHARD LAZARO BAILEY/1989/7830 FLINTRIDGE, HOUSTON, TX
99	

# Exhibit D. Pages 6-76 REDACTED



Certified Document Number: 88088343 Total Pages: 6

Marilyn Burgess, DISTRICT CLERK

Marilyn Burgess - District Clerk Harris County Envelope No. 38483848

By: Anna Evetts Filed: 11/14/2019 9:24 AM

# NO. <u>2019-81187</u>

RENEE JEFFERSON-SMITH	§	IN THE DISTRICT COURT
Plaintiff,	8	
	§	
V.	§	
	§	
	§	270TH JUDICIAL DISTRICT
NAME AND ADDRESS OF THE PROPERTY OF THE PROPER	§	
CITY OF HOUSTON, TEXAS; and	§	
HARRIS COUNTY, TEXAS	§	
	§	
Defendants.	8	OF HARRIS COUNTY, TEXAS

# PLAINTIFF'S RESPONSE TO DEFENDANT'S PLEA TO THE JURISDICTION

Plaintiff asks the court to deny defendant's plea to the jurisdiction and retain plaintiff's suit on the court's docket.

# I. Introduction

- 1. Plaintiff is Renee Jefferson-Smith; defendants are the City of Houston, Texas and the county of Harris, Texas.
  - 2. Cynthia Kay Bailey is an interested Party.
  - 3. Plaintiff sued defendant for injunctive relief and declaratory judgment.
- 4. The court has subject-matter jurisdiction over plaintiff's suit and therefore should retain the suit on the court's docket and deny defendant's motion.

# II. Facts

- 5. Cynthia Kay Bailey ("Bailey") was convicted of theft on June 1, 2007 and sentenced to ten (10) years in the Texas Department of Criminal Justice. This offense is a 1<sup>st</sup> degree felony. She served 18 months of that sentence and was released on parole. [Exhibit A]
- 6. Bailey filed an Application for A Place on The City of Houston November 5, 2019 General Election Ballot on July 31, 2019. [Exhibit B] On that application, Bailey signed item 11, a sworn affidavit that swore in particular that"...I have not been declared totally mentally incapacitated or partially mentally incapacitated without the right to vote by a final judgment from a court exercising probate jurisdiction, nor have I been finally convicted of a felony for which I have not been pardoned or had my full rights of citizenship restored by other official actions..."
- 7. On November 6, 2019, the voters in Houston City Council District B cast their votes for

councilmember of District B, however, the election vote margin did not give any candidate the absolute majority needed to avoid an election runoff. Although the election results are not yet final and certified, Candidate Jefferson-Smith received 13.42% of the vote, making her the third top candidate in the District B Race which was 1% percentage less than that of the number two candidate who appears to be in the runoff at this time.

- 8. Plaintiff then filed a verified petition seeking injunctive relief and declaratory judgment. Plaintiff sought a hearing in ancillary court on November 8, 2019 for a temporary restraining order which was denied. A hearing was scheduled for November 14, 2019 to hear the temporary and permanent injunctions.
- 9. On November 11, 2019, Bailey executed an affidavit which was filed in Cause No. 2019-81187; Renee Jefferson-Smith v City of Houston, Texas et.al. In this Affidavit of Cynthia K. Bailey, Bailey swore," ...I acknowledge that I was convicted of a felony but my disability has been removed based upon me completing my sentence and having my voting rights restored..." [Exhibit C]

# III. Argument & Authorities

- 10. When a defendant asks the court to dismiss, the court must overrule the motion unless the pleadings and the parties' evidence clearly demonstrate that the court lacks jurisdiction. See Bland Indep. Sch. Dist. v. Blue, 34 S.W.3d 547, 555 (Tex. 2000); see, e.g., State v. Sledge, 36 S.W.3d 152, 155 (Tex. App.—Houston [1st Dist.] 2000, pet. denied) (trial court conducted hearing and received oral testimony, affidavits, exhibits, and stipulations). In ruling on the motion, the court is required to construe the pleadings in the plaintiff's favor. See Texas Ass'n of Bus. v. Texas Air Control Bd., 852 S.W.2d 440, 446 (Tex. 1993).
- 11. The Interested party, Bailey alleged in her plea to the jurisdiction that this court did not have jurisdiction over this case due to mootness. Bailey asserts that the, "... case is moot because 1) Texas law prevents her from being removed from the ballot; and 2) Bailey is qualified to hold office." (Bailey, Page 3 of 9, Paragraph 10).
- 12. Defendant's arguments and factual allegations disputing jurisdiction are untrue and a misstatement of Plaintiff's pleadings. First, Bailey is not qualified to hold office. Second, the injunctive relief sought was not to remove Bailey from the ballot but to stop the head of the canvassing authority from certifying votes until a determination of eligibility had been done.
- A. As a matter of law, Cynthia K. Bailey is not qualified to hold office in the state of Texas, the claim of mootness is false. Therefore, the Court does have subject matter jurisdiction.
- 13. There is no question that Bailey is a felon. She was convicted of theft >=\$200,000. Bailey and three co-defendants stole \$259,971.75 from North Forest Independent School District, at the time, one of the poorest school districts in Harris County. [Exhibit D]
- 14. Bailey acknowledged her felony in the Affidavit she attached to her Original Answer and Plea to the Jurisdiction. (Bailey, Exhibit 1).

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- 15. Article 16, Sec. 2 of the Texas Constitution plainly reads, "EXCLUSIONS FROM OFFICE FOR CONVICTION OF HIGH CRIMES. Laws shall be made to exclude from office persons who have been convicted of bribery, perjury, forgery, or other high crimes." 'High crimes' has been construed by the Supreme Court of Texas to mean, "any offense of the same degree or grade as those specifically enumerated, namely felonies." In re Bazan, 251 S.W.3d 39, 42 (Tex.2008).
- 16. In an effort to implement this provision of the Texas Constitution, the legislature has enacted Texas Election Code 141.001(a)(4) which states that a person must, "have not been finally convicted of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities...) In her plea, Bailey erroneously asserts that city charter supersedes the Texas Election Code 141.001(a)(4) relying on Texas Election Code 145.097. However, Bailey mistakenly forgets that the Texas Constitution cannot be superseded by a "charter or any ordinance." (TEX.CONST. art. XI, § 5).
- 17. Bailey then furthers this blunder by failing to understand that under the state Constitution, which cannot be superseded by a home-rule charter, she cannot hold public office in Texas because she has failed to remove the constitutionally imposed disability i.e. the right to hold office. This has been covered thoroughly and was the subject of an Attorney General's Opinion (KP-251) produced by Ken Paxton on May 22, 2019. In the summary of that opinion Ken Paxton states,

""Subsection 141.001(a)(4) of the Election Code provides that to be eligible as a candidate for public office a person must have not been finally convicted of a felony from which the person has not been pardoned or otherwise released from resulting disabilities." The restoration of a convicted felon's qualification to vote under Election Code subsection 11.002(a)(4)(A) after fully discharging a sentence does not restore his or her eligibility to hold public office under Election Code subsection 141.001(a)(4)."

- 18. Bailey has failed to assert that her disabilities have been removed in any other way except through the faulty logic that the home-rule charter supersedes the Texas Constitution and state election code, which it clearly does not. Therefore, Bailey is ineligible to hold office in the state of Texas.
- B. The injunctive relief sought was not to remove Bailey from the ballot but to stop the head of the canvassing authority from certifying votes until a determination of eligibility had been done.
- 19. Bailey failed to grasp the nuanced arguments in Plaintiff's original, and I'm sure amended, pleadings. Bailey goes through an elaborate showing to try and explain why Bailey can't be removed from the ballot. However, Plaintiff is not asking to remove a candidate from the ballot. Plaintiff is seeking to enjoin the head of the canvassing authority from certifying the votes. Although this may sound the same it is not. Therefore, Plaintiff need not go down the rabbit hole of why Bailey can't be removed from the ballot.

# Certified Document Number: 88088339 - Page 4 of 4

# IV. Conclusion

20. Because plaintiff's pleadings establish the court's jurisdiction, and defendant's factual allegations disputing jurisdiction are untrue, the court should retain plaintiff's suit on the court's docket.

# V. Prayer

21. For these reasons, plaintiff asks the court to deny defendant's plea to the jurisdiction and retain plaintiff's suit on the court's docket.

Respectfully submitted,

By:

LAW OFFICE OF NICOLE R. BATES

Texas Bar No. 24045171

Email: famjuv07@yahoo.com The Preserve at North Loop

2010 North Loop West, Suite 175

HOUSTON, TX 77018

Tel. (713) 225-1300

Fax. (713) 225-1301

Attorney for Plaintiff

RENEE JEFFERSON-SMITH

By:

DANVAL SCARBROUGH

State Bar No. 24073023
Dan.r.scarbrough@gmail.com

Attorney for RENEE JEFFERSON-SMITH



Certified Document Number: 88088339 Total Pages: 4

Marilyn Burgess, DISTRICT CLERK

By: Anna Evetts Filed: 11/13/2019 2:58 PM

NOTICE: THIS DOCUMENT CONTAINS SENSITIVE DATA.

# NO. 2019-81187

RENEE JEFFERSON-SMITH	8	IN THE DISTRICT COURT
Plaintiff,	§	
	8	
V.	8	
	8	
	§	270TH JUDICIAL DISTRICT
	8	
CITY OF HOUSTON, TEXAS; and HARRIS	8	
COUNTY, TEXAS	8	
	§	
Defendants.	§	OF HARRIS COUNTY, TEXAS

PLAINTIFF'S AMENDED VERIFIED PETITION FOR DECLARATORY
JUDGMENT AND APPLICATION FOR TEMPORARY RESTRAINING
ORDER AND TEMPORARY INJUNCTION, AND PERMANENT INJUNCTION

# TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES PLAINTIFF, RENEE JEFFERSON-SMITH, Individually and as a Candidate for District B, City of Houston, and as a registered voter in District B, City of Houston, who files this Amended Verified Petition for Declaratory Judgment and Application for Temporary Restraining Order, Temporary Injunction, and Permanent Injunction, and in support thereof would respectfully show the Court as follows:

### PARTIES

- 1. Plaintiff, RENEE JEFFERSON-SMITH (herein referred to as "Candidate Jefferson-Smith"), an Individual, a Candidate for District B, City of Houston, a registered voter in District B, City of Houston whose address is 9110 Lavender Street, Houston, Texas 77016, Houston, Harris County, Texas, files this Amended Verified Petition for Declaratory Judgment and Application for Temporary Restraining Order, Temporary Injunction, and Permanent Injunction. The last three numbers of RENEE JEFFERSON-SMITH's driver's license number are 856. The last three numbers of RENEE JEFFERSON-SMITH's social security number are 688.
- 2. Defendant, CITY OF HOUSTON (the "City") is a governmental entity in the State of Texas and may be served with citation for process by serving the City of Houston Secretary, Anna Russell, or Acting City of Houston Secretary, Pat Daniels, City of Houston Annex, 900 Bagby Street, Room P 101, Houston, Texas 77002.
- 3. Defendant, HARRIS COUNTY, TEXAS (the "County") is a governmental entity in the State of Texas and may be served with citation for service of process by serving Honorable Lina Hidalgo, Harris County, Texas, 1001 Preston Street, Suite 911, Houston, Texas 77002.
- 4. Defendant, DIANE TRAUTMAN (the "Clerk") is an independently elected governmental official in the County of Harris, State of Texas and may be served with citation for service of process by serving Honorable Diane Trautman, Harris County, Texas, 201 Caroline, Third Floor,

Houston, Texas 77002.

- 5. Defendant, CYNTHIA KAY BAILEY (herein referred to as "Candidate Bailey"), is an individual and Candidate for District B, City of Houston, and may be served with citation for service of process by serving Cynthia Kay Bailey at 7830 Flintridge Drive, Houston, Texas 77028, or by serving her attorney of record, OLIVER J. BROWN, The Oliver J. Law Firm, P.L.L.C., 4141 Southwest Freeway, Suite 425, Houston, Texas 77027, via E-File at oliver@theoliverllawfirm.com.
- 6. This court has jurisdiction over all of the Defendants because Defendants are governmental entities of the State of Texas, elected officials of Harris County, or candidates for public office for/in governmental entities of the State of Texas. Further, venue is proper in Harris County, Texas pursuant to the provisions of Section 15.001, et eq. Texas Civil Practices and Remedies Code, as all of Plaintiffs' claims arise out of the same transaction, occurrence, or series of transactions or occurrences that happened in Harris County, Texas.

## **FACTS**

- 7. In this amended petition for declaratory judgment and application for temporary restraining order, temporary injunction, and permanent injunction now pending in this Court, Plaintiff is seeking to enjoin the City of Houston, and the presiding officer/authority of the final canvassing authority for the office sought by Candidate Bailey, in the District B, City of Houston election, which was held on November 5, 2019, from issuing a certificate of election thus certifying Candidate Bailey as an eligible candidate for the runoff election and ballot as she is an ineligible candidate.
- 8. On November 6, 2019, the voters in Houston City Council District B cast their votes for councilmember of District B, however, the election vote margin did not give any candidate the absolute majority needed to avoid an election runoff. Although the election results are not yet final and certified, Candidate Jefferson-Smith received 13.42% of the vote, making her the third top candidate in the District B Race which was 1% percentage less than that of the number two candidate who appears to be in the runoff at this time.
- 9. Unfortunately, this candidate, is an ex-felon whose disabilities have not been removed nor have her rights been restored for the purposes of holding public office. Essentially, being finally convicted of a felony in the State of Texas, disqualifies a candidate from holding public office. The Texas Election Code Section 141.001(a)(4) is equally clear: "To be eligible to be a candidate for, or elected or appointed to, a public elective office in this state, a person must ... have not been finally convicted of a felony...."

On June 1, 2007, Cynthia Kay Bailey was sentenced to ten (10) years in the Texas Department of Criminal Justice. She served 18 months of that sentence and was released on parole. (See Exhibit A and redacted Exhibit D, as attached)

- 10. As a convicted felon, Candidate Bailey is not legally entitled to be seated as the next Councilmember for District B. Furthermore, she may have perjured herself by falsely asserting on her affidavit for public office that she was not an ex-felon. (See Exhibit B, attached)
- 11. In reviewing the history of similar matters in Texas, this candidate should not be in the runoff as this will guarantee a victory for the other runoff candidate and deny voters in District B a real choice, and the opportunity to choose between two eligible candidates for the position of Councilmember for District B, thus ensuring that District B voters are not further disenfranchised.

# **GROUNDS**

- 12. Plaintiff along with the voters and citizens of District B will suffer immediate and irreparable injury, loss, or damage if Defendant's conduct described above is not enjoined for these reasons: Candidate Bailey's disabilities that prevent her from holding an elected office have not been removed either by executive pardon, a judicial release of disabilities, or by operation of statute.
- 13. "Conviction for a felony in Texas carries with it, besides a judicially determined punishment, a deprivation of certain rights of citizenship." Tex. Att'y Gen. Op. No. H-587 (1975). A felony conviction results in the loss of civil rights including "the right to vote, the right to seek and hold public office, and the right to sit on a jury." *United States v. Thomas*, 991 F.2d 206; 211, 214 (5<sup>th</sup> Cir.), cert denied, 510 U.S. 1014 (1993); *United States v. Cassidy*, 899 F.2d 543, 549 (6<sup>th</sup> Cir. 1990).

Most significantly, "Laws shall be made to exclude from office... [persons] who have been or shall hereafter be convicted of bribery, perjury, forgery, or other high crimes." TEX. CONST. art. XVI, § 2. An individual convicted of a felony is thus ineligible to hold public office whether the conviction comes before or after the individual's election to office. See id.; TEX. ELEC.CODE § 141.001(4) (individual convicted of a felony ineligible to hold public office); TEX. LOCAL GOV'T CODE § 87.031 (felony conviction operates as an immediate removal from office); Op. Tex. Att'y Gen. No. H-20 (1973) ("The term 'other high crimes' includes any offense of the same degree or grade as those specifically enumerated, namely felonies.") In re Bazan, 251 S.W. 3d 39 (Tex. 2008).

Furthermore, the Court treats the constitutional reference to "other high crimes" as a blanket phrase that encompasses all felonies. *In re Bazan*, 251 S.W. 3d 39 at 41 (Tex. 2008).

This notion additionally applies to a Home Rule City Charter, wherein a city charter may authorize nominations, and prescribe eligibility requirements and or qualifications of a candidate for placement on an election ballot, however, a home rule city charter does not and cannot supersede the Texas Constitution, under Art. XVI, Section 2.

The Home Rule City Charter for the City of Houston presumes that candidates who file for elected office and sign the application to be considered a candidate for a city office election are swearing under oath that they have not been finally convicted of a felony, hence the attestation under penalty of perjury that is included in the Sworn Affidavit encompassed and printed on all Applications for a place on the City of Houston November 5, 2019, General Election Ballot. Obviously, if the intent of the Home Rule City Charter was to allow ex-felons to seek and hold public office in the Home Rule City Charter, there would be no need to have a sworn affidavit attesting to no final convictions on the application itself.

Lastly, Article 11, Section 5 of the Texas Constitution specifically provides that the adoption or amendment of charters is subject to such limitations as may be prescribed by the Legislature, and no charter or any ordinance passed under said charter shall contain any provision inconsistent with the Constitution of the State, or of the general laws enacted by the Legislature of this State.

Rights to seek and hold public office as well as certain other rights may be restored in several ways, including an executive pardon, a judicial release of disabilities, or by operation of statute. *Easterwood v. State*, 31 S.W.294, 297 (Tex. Crim. App. 1895) (executive pardon); TEX. CODE CRIM. PROC. Art. 42A.701 (judicial release); TEX. ELEC. CODE § 11.002 (a)(4)(A)-(B) (restoration of voting rights) and TEX. CODE CRIM. PROC. Art. 48.05.

The procedure for restoration of voting rights in the State of Texas was done statutorily in House

Bill 1001, which became effective in law on September 1, 1997, however, a restoration of voting rights, after a convicted felon has completed and discharged their sentence is not the same as the restoration of rights to seek and hold public office.

15. In contrast, to procedures for convicted felons to restore his or her ability to vote under Subsection 11.002(a)(4)(A)-(B); Subsection 141.001(a)(4) of the Texas Election Code, recognizes only two methods for a convicted felon to be eligible to hold public office: a pardon or being released from the disability to hold public office. Unlike Subsection 11.002(a)(4)(A)-(B), Subsection 141.001(a)(4) of the Texas Election Code does not automatically restore a convicted felon's eligibility to hold public office upon completion of the individual's sentence. FM Props. Operating Co. v. City of Austin, 22 S.W.2d 868, 885 (Tex. 2000) (relying on the principle of statutory construction that the Legislature knows how to enact laws effectuating its intent.) Moreover, the restoration of a convicted felon's qualification to vote under Election Code, subsection 11.002(a)(4)(A) after fully discharging a sentence does not restore his or her eligibility to hold public office under the Election Code subsection 141.001(a)(4); Op. Tex. Att'y Gen. No. KP-0251 (2019).

Multiple courts have concluded that the automatic restoration of the right to vote to a convicted felon through the completion of his or her sentence does not also restore his or her eligibility to hold public office). Op. Tex. Att'y Gen. No. KP-0251 (2019); *United States v. Huff*, 370 F.3d 454, 461 (5<sup>th</sup> Cir. 2004)(concluding that defendant was not "otherwise released from the resulting disabilities" of his felony conviction under subsection 141.000(a)(4) when his rights to vote and to possess firearms were restored); *United States v. Maines*, 20 F.3d 1102, 1104 (10<sup>th</sup> Cir. 1994) (holding that although Texas felon's right to vote in Texas had been restored, subsection 141.001(a)(4) precluded his seeking and holding office).

- 16. Texas statutes provide several methods to obtain a release from disabilities resulting from conviction. Judicial clemency or judicial release of disabilities, as contained in the Code of Criminal Procedure, Art. 42A.701, authorizes a judge, in a case in which the defendant has been placed on community supervision, to set aside the verdict and dismiss the charging instrument or indictment against the defendant, under Art. 42A.701(f).
- 17. Unlike the restoration of civil rights under Code of Criminal Procedure, Article 48.05, which is a form of pardon that restores all civil rights under the laws of this state that the individual forfeits as a result of the individual's conviction of an offense. Article 48.05 relates to consideration of a request for restoration of civil rights of certain individuals convicted of a federal or military offense, other than an offense involving violence or the threat of violence, drugs, or firearms.
- 18. Further, the individual must have completed the sentence for the offense; the conviction occurred three or more years before the date of request and the individual has not been convicted at any other time of an offense under the laws of this state, another state, or the United States.
- 19. Though Candidate Bailey completed her sentence for the above, mentioned offense in 2007, it is unclear whether or not Candidate Bailey attempted or was successful at any of the methods to obtain a release from her disabilities allowing her to seek and hold public office.
- 20. Plaintiff does not have an adequate remedy at law because although the law does address civil disabilities imposed on felons it does not specifically address the eligibility of a candidate to appear on the ballot as a candidate. Plaintiff has exercised due diligence in prosecuting this claim. The injury to Plaintiff and the citizens of District B if Defendant, Candidate Bailey, continues the conduct described above would outweigh any injury the restraining order and injunction might cause Defendants City of Houston and Harris County, and issuance of the restraining order and injunction would not disserve the

public interest, in fact it would do the opposite in serving the public interest.

21. Plaintiff has attached a Sworn Affidavit, (Exhibit C)

# SUIT FOR DECLARATORY RELIEF

22. Plaintiff seeks declaratory relief as provided in Tex. Civ. Prac. Rem. Code section 37.004 (a), as the Plaintiff is a person who seeks to have the legal relations affected by a statute or municipal ordinance to be determined. Plaintiff seeks to have a judicial declaration as to whether a candidate that is ineligible to be sworn in as an elected member of government may be placed on the ballot in a municipal election, and would that placement on the ballot deprive the voters of a municipal district of an actual eligible choice in said election.

# APPLICATION FOR TEMPORARY RESTRAINING ORDER

- 23. Plaintiff's application for a temporary restraining order is authorized by Tex. Civ. Prac. & Rem. Code §65.011(1). Plaintiff is entitled to the relief demanded because Plaintiff is a resident-voter of the district affected and is a candidate in the election affected by the presence on the ballot of Candidate Bailey. Plaintiff requires the restraint of the certification of the November 5, 2019 general election votes in District B. Plaintiff requires the restraint of the certification of Candidate Bailey as an eligible candidate for placement on the ballot in the upcoming runoff election on December 14, 2019. Plaintiff requires the restraint of the final canvassing authority for the office sought from certifying the votes received for Candidate Cynthia Kay Bailey, as the candidate is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.
- 24. Plaintiff asks the court to prevent the defendant, City of Houston, as the presiding authority, from certifying the election results placing Candidate Bailey on the runoff ballot and/or certifying the votes Candidate Bailey received as she is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.
- 25. Plaintiff asks the court to declare the Candidate Cynthia Kay Bailey ineligible as a candidate for the runoff ballot, or that is entitled to a place on the runoff ballot or to a certificate of election.
- 26. It is probable that plaintiff will recover from defendant after a trial on the merits because the Plaintiff has standing and would be harmed by Candidate Bailey. Candidate Bailey is a felon. Candidate Bailey's disabilities have not been removed. Therefore, by statute, Candidate Bailey is not eligible to run for office.
- 27. If plaintiff's application is not granted, harm is imminent because Candidate Bailey would be placed on the ballot causing a two-fold effect. First, Candidate Bailey's certification to the runoff ballot would wrongfully hinder the Plaintiff, an eligible candidate, from being certified to the ballot. Second, if Candidate Bailey is certified to the runoff ballot it effectively denies the voters of District B an electoral choice.
- 28. The harm that will result if the temporary restraining order is not issued is irreparable because Candidate Bailey's certification to the runoff ballot would wrongfully hinder the Plaintiff, an eligible candidate, from being certified to the ballot. Additionally, if Candidate Bailey is certified to the

runoff ballot it effectively denies the voters of District B an electoral choice.

- 29. Plaintiff has no adequate remedy at law because damages are incalculable and the statutes do not provide a mechanism for handling a felon that has been certified for a runoff in violation of state law.
  - 30. Plaintiff is willing to post bond.

# REQUEST FOR TEMPORARY INJUNCTION

- 31. Plaintiff asks the court to set her application for temporary injunction for a hearing and, after the hearing, issue a temporary injunction against the defendants.
- 32. Plaintiff has joined all indispensable parties under Texas Rule of Civil Procedure 39. Plaintiff has joined the necessary governmental units, elected officials and Candidate Bailey.
- 33. Plaintiff asks the court to issue a temporary injunction against defendant, City of Houston, as the presiding authority, from certifying the election results placing Candidate Bailey on the runoff ballot and/or certifying the votes Candidate Bailey received as she is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.
- 34. Plaintiff asks the court to issue a temporary injunction against defendant, City of Houston, as the presiding authority, from certifying the election results and/or votes of the November 5, 2019 general election in District B. Plaintiff asks the court to enjoin certification of Candidate Bailey as an eligible candidate for placement on the ballot in the upcoming runoff election on December 14, 2019. Plaintiff asks the court to issue a temporary injunction of the final canvassing authority for the office sought from certifying the votes received for Candidate Cynthia Kay Bailey, as the candidate is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.

# REQUEST FOR PERMANENT INJUNCTION

- 35. Plaintiff asks the court to set her request for a permanent injunction for a full trial on the merits and, after the trial, and issue a permanent injunction against defendant, City of Houston, as the presiding authority, from certifying the election results placing Candidate Bailey on the runoff ballot and/or certifying the votes Candidate Bailey received as she is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.
- 36. Plaintiff asks the court to issue a permanent injunction against defendant, City of Houston, as the presiding authority, from certifying the election results placing Candidate Bailey on the runoff ballot and/or certifying the votes Candidate Bailey received as she is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.
- 37. Plaintiff asks the court to issue a permanent injunction against defendant, City of Houston, as the presiding authority, from certifying the election results and/or votes of the November 5, 2019 general election in District B. Plaintiff asks the court to enjoin certification of Candidate Bailey as an eligible candidate for placement on the ballot in the upcoming runoff election on December 14, 2019.

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Plaintiff asks the court to issue a permanent injunction of the final canvassing authority for the office sought from certifying the votes received for Candidate Cynthia Kay Bailey, as the candidate is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.

# CONDITIONS PRECEDENT

38. All conditions precedent have been performed or have occurred.

# PRAYER

39. Plaintiff prays that the Court issue a temporary restraining order restraining Defendants and its officers, agents, servants, and employees from directly or indirectly from listing Candidate Bailey as a runoff candidate in the upcoming City of Houston Runoff Elections; Plaintiff prays the court issue a permanent injunction against defendant, City of Houston, as the presiding authority, from certifying the election results and/or votes of the November 5, 2019 general election in District B. Plaintiff prays the court enjoin certification of Candidate Bailey as an eligible candidate for placement on the ballot in the upcoming runoff election on December 14, 2019. Plaintiff prays the court to issue a temporary injunction of the final canvassing authority for the office sought from certifying the votes received for Candidate Cynthia Kay Bailey, as the candidate is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.

Plaintiff prays the court to issue a permanent injunction of the final canvassing authority for the office sought from certifying the votes received for Candidate Cynthia Kay Bailey, as the candidate is ineligible to hold office based on Texas Election Code Sec 141.001(a)(4); Texas Constitution, under Art. XVI, Section 2.

- 40. Plaintiff be granted reasonable expenses and attorney fees incurred in obtaining the restraining order and injunction; and
  - 41. Plaintiff be granted all further relief to which Plaintiff may be entitled.

Respectfully submitted,

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Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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